

Village Board Meeting Notice and Agenda

Monday, August 10, 2020 – 6:30 pm
Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.

To ‘join’ the meeting at 6:30pm via Webex: Go to the Village home page at www.villageofsherwood.org. The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel #: 1-408-418-9338. Access Code: 628 186 722# Attendee ID: 51#

Regarding Public Hearings: Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only with a face mask.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: July 27 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Community Development Authority (July 29) Recommendation:
 - a) *Planned Unit Development for residential, age-restricted duplex units.* ‘FeatherCrest Development’ seeks TID funding supporting duplex housing. Info, only.
for 6ac along Knight Drive. ‘Incentive Commitment’ authorized pending plan approvals and construction.
 - b) *Condon Road extension:* Update.
 - c) *Wink-Mart site remediation:* Update.
- 7) Report of the Plan Commission (August 3).
 - a) *High Cliff Golf Course redevelopment proposal of Hole #18 into ‘The Cottages at High Cliff’ (Protest Petition filed).* Note: Re-referred to Plan Commission.
 - i. *RP #2019-01:* Request to rezone from IR-1 to IR-2 zoning on current Info, only.
Hole #18 at High Cliff Golf Course (Tax ID #13425; 11.3 acres).
Plan Commission reaffirms May 18 unanimous vote.
 - ii. *PUD #2019-02:* Request to construct 22 buildings (44 duplex units) Info, only.
on current Hole #18. (Tax ID #13425; 11.3 acres) as overlay district.
Note: (May 18) Plan Commission recommends ‘denial’ of PUD overlay.
(July 13) V. Board votes ‘approval’ prompting ‘re-referral’ to P.C.
(Aug. 3) Plan Commission recommends ‘approval’ of PUD overlay.
 - b) *CSM #2020-03: Request (West) to re-create Tax ID #13504 (N364 Military Road; 11ac.) as three lots.* Lot #s 1&2 (1.59ac.) remain zoned IR-2. Approve.
Lot #3 (9.5ac) created for development (see RP #2020-01; ‘C-2’ zoning).

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1. Register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Trustees during deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).

- c) *Area Development Plan (ADP #2020-01)*: Consider development proposal for Parcel #13697; 10.2acres; Burzynski). Note: Previous plan reviewed in 1997 for development as *Sherwood Forest 2nd Addition* with one lot approved, via CSM, for construction of one, single-family home. Info, only.
 - d) *Request to amend Developer Agreement (Sanderfoot; Tax ID #31250)*: Request for Land Use Permit to construct addition to pre-existing, non-conforming use (warehouse) building by amending *Developer Agreement* (2016) on 15.09ac of R-1 (Single-family) zoned property on State Park Road. Request for V.B. guidance.
- 8) Report of Village Officers.
- a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - c) Clerk/Treasurer.
 - i. Financial Reports.
 - 1. *Consent Agenda* (Financials; Quarterly Budget Report; Operator’s License).
 - 2. *Reminders:*
 - Open Book* Aug. 20, 1pm – 7pm.
 - Board of Review* Sept. 17, 4pm – 6pm.
- 9) Village Engineer and/or Utility Operator: Updates.
- 10) Village Administrator: Update(s): *Warranty Work (Roads); Culvert extensions.*
- 11) Old Business:
- a) Computer devices for Village Boards: Update.
 - b) *High Cliff Golf Course – Request to redevelop Hole #18.* (Protest Petition filed.)
 - i. *RP #2019-01*: Consider petition (*Drive Fore Success, LLC*) to rezone Tax ID #13425 (18th Hole; High Cliff Golf Course) from IR-1 to IR-2 zoning, allowing housing construction.

Note: Approved. At July 13 Village Board Meeting, rezoning approved (4-1), in concurrence with May 18 Plan Commission unanimous vote.
See also *Item 7.a.i.* above.
 - ii. *PUD #2019-02*: Consider Planned Unit Development (*Drive Fore Success, LLC*) overlay district allowing development of (22 buildings) 44 duplex units on current 18th Hole of HCGC (11.3 acres), allowing reduced front yard set-backs and private driveway for usage of golf carts within the PUD and on golf course.

Note: Re-referred. At July 13 Village Board Meeting, V. Board does not concur with P.C. recommendation (May 18) to deny. P.C. recommends ‘approval’ (Aug. 3).
See also *Item 7.a.ii.* above.
- 12) New Business:
- a) *Request to place memorial bench in High Cliff Cemetery (VandenHeuvel).*
 - b) *Request to use Village Facility to hold Sherwood Lion’s Blood Drive.*
- 13) Complaints & Compliments: None.
- 14) Correspondences:
- a) *Free COVID Drive-thru Testing – Aug. 11 thru Aug. 13* (Calumet County; Aug. 5).

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- b) (*High Cliff Golf Course re-development*) *Letter of Support for Proposed Re-Zoning* (Ambroso; Aug. 5)
 - c) (*2019 Levy Limit Penalty - \$6,998*) Description of ‘Children with Disabilities Education Boards’ tax levy calculation (Valeah Foy – Wis. Dept. of Revenues; Aug. 4).
 - d) (*High Cliff Golf Course re-development*) *Concerns about Proposed Condensed Duplex Village Housing* (Cook; Aug. 3).
 - e) *Board Absence – Excused* (Benz; July 31).
 - f) *Monthly Report – June* (Calumet County Sheriff’s Dept; July 30).
- 15) (*8:00pm*) *Closed Session*: Clerk-Treasurer Hiring – Update; Consider hiring terms and conditions. Per Wis. Stats. §19.85(1)(c), the Village Board may move to a Closed Session when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 16) (*8:15pm*) *Open Session*: The Village Board may act on any item discussed in *Closed Session*.
- 17) *Adjournment*.

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