

Village Board Meeting Notice and Agenda

Monday, August 12, 2019 – 6:30 pm
Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes:
 - i. July 22 (Regular Meeting).
 - ii. July 24 (Special Meeting).
 - iii. Aug. 8 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Community Development Authority (July 24) Recommendation:
 - a) *CDBG Program Closure*: Federal gov't closing state *Community Development Block Grant* program. \$1.2M available in Calumet County for projects. Info, only.
 - b) *Contract to remediate contaminated soils at former-Shenanigan's property*. Bid awarded NTE \$16,350 (Cedar Corp.). Info, only.
 - c) *Contract to remediate contaminated soils at former-Wink-Mart property*. Request for formal proposal (Cedar Corp.). Info, only.
- 7) Report of the Plan Commission (Aug. 5).
 - a) *Concept Plan – The Cottages at High Cliff (Re: PUD #2019-02)*: HCGC proposal to move Hole #18 and (re-)place 18 owner-occupied, duplex units. Approve, *C.P.*, noting need for rezoning to 'residential' and PUD.
 - b) *Zoning Code: Updates* (Ad Hoc Committee input). Info, only.
- 8) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Consent Agenda
 - (a) Financial Reports: Checks and Vouchers for Funds 100, 230, 260, 403, 410, 600, & 610 in the amount of \$336,850.44.
 - (b) Preliminary Equalized Values and Net New Construction: *Preliminary (WisDOR)*.
- 9) Village Engineer and/or Utility Operator: Updates.
 - a) *Contract B-19 – Meehl-Stumpf Subdivision*.
 - b) *Contract A-19 – State Park Road and Kesler Road*.
 - c) *FY2017-18 Paving and Drainage projects*: Warranty work.
 - d) *(pending) Pond View Estates subdivision*: Construction Oversight (Cedar Corp.).
- 10) Village Administrator: Project Updates.
- 11) Old Business: None.

Welcome to the Village Board Meeting! Please observe the following rules of conduct during the meeting:

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).

- 12) New Business:
 - a) *Pay Request #1 – Contract B-19 (Meehl-Stumpf)*: Consider payment request (\$182,788.55; MCC) for work completed thru July 26.
 - b) *State-supported Video Franchise Fee payments (Form SL-310)*: Consider Staff-recommended approval of State compensation for mandated reduction of video franchise fees.
- 13) Complaints & Compliments: None.
- 14) Correspondences: None.
- 15) Closed Session: The Village Board by roll call vote may move to a Closed Session pursuant to:
 - a) *Operator License*: Wis. Stats. §19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific person except where par. (b) applies which if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involve in such problems or investigations (Alexa Harrison).
 - b) *Personnel discussion*: 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) Open Session: The Board may act on any item discussed in Closed Session.
- 17) Adjournment.

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