

**Village Board Meeting Notice and Agenda**  
**Monday, August 12, 2024 – 6:30 pm**  
Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

To **'join'** the meeting at 6:30pm via Webex: Go to the Village home page at [www.villageofsherwood.org](http://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 #: 1-408-418-9388. Access Code: 628 186 722# Attendee ID: 51#

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Consent Agenda: All items will be approved in one motion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval.
  - a. Approval of the Bills.
  - b. Approval of Village Board Minutes: *June 24 & July 22.*
  - c. Accept Report of Committees and Commissions:
    - *Plan Commission Minutes*
  - d. Treasurer's Report.
    - *2024 Budget Comparison Report.*
  - e. Operator's Licenses.
  - f. Appointments.
  - g. Correspondence.
  - h. Other Routine, Non-Controversial Items.
    - *July Summary Report; Calumet County Sheriff's Dept.*
    - *MCO Report.*
    - *Election Inspector Appointment/Approval.*
    - *Change Order #2 for 2024 Roadway Construction Project.*
- 5) Registered Citizen Comments on Agenda Items.
- 6) Public Hearing:
- 7) Presentations (No Action): *None.*
- 8) Report of Village Officers (No Action).
  - a. Village President.
  - b. Clerk/Treasurer.
  - c. Fox Cities Area Room Tax Commissioner.
- 9) Engineer and/or Utility Operator (No Action).
- 10) Staff Reports (No Action)
  - *Administrator report*

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. Resident may differ comment until the agenda topic at the discretion of the presiding officer.
3. Speak only to issues on the agenda.
4. Limit your presentation to three (3) minutes.
5. Do not address Trustees during deliberations unless requested to do so.
6. Any item listed on the agenda may be acted upon by the Board with the exception of 'Correspondences'.
7. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.
8. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).

11) Old Business (Action):

- a. *Interim Financing for Waste Water Treatment Facility Project.*
- b. *Planning and Zoning Services.*
- c. *Cyber-Security Grant.*
- d. *Changes to Personnel Policy.*
- e. *Water Loss/Replacement Fund Budget.*

12) New Business (Action):

- a. *American Legion Presentation.*
- b. *Ordinance #2024-07 Amending the Definition of a Subdivision in Chapter 24 (first reading).*
- c. *Ordinance #2024-08 Repealing Chapter 22-74 Noise (first reading).*
- d. *EPA—Brownfield Assessment Grant Application.*
- e. *Municipal Law & Litigation proposal.*
- f. *CSM #2024-05; Adjust lot line W4941 Cottage Lane.*
- g. *Transferring funds to the Local Government Investment Pool (LGIP).*
- h. *LOA: Design/Bidding for 2025 Utility Construction Project.*

13) Matters to be placed on next agenda.

- a. *Health insurance opt out.*

14) Adjournment.

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. Resident may differ comment until the agenda topic at the discretion of the presiding officer.
3. Speak only to issues on the agenda.
4. Limit your presentation to three (3) minutes.
5. Do not address Trustees during deliberations unless requested to do so.
6. Any item listed on the agenda may be acted upon by the Board with the exception of 'Correspondences'.
7. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.
8. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).