

Village Board Meeting Notice and Agenda

Monday, August 24, 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 #: 1-408-418-9388. 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: Aug. 10 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Rec. and Urban Tree (PRUT) Board (Aug. 17) Recommendation:
 - a) *Playground Drainage/Replacement of Rubber Mulch:* Place drainage (playground area) at Wanick Park, adding rubber matting under elements (Award to Trench-All Trenching: NTE \$7,500) Approve.
 - b) *Fall-Fest:* Schedule date as Oct. 3. Approve.
 - c) *Past & Upcoming Events:* Update. Info, only.
 - d) *Trail Mapping:* Update. Info, only.
 - e) *Halloween Event (Wanick Park)* Re-consider at Sept. Meeting.
- 7) Report of the Annual Palisades Pond Lake District Meeting (Aug. 19)
 - a) *Disposition of dam replacement or removal: Consider further 'Dam Failure Analysis' (DFA) NTE \$15,000, or, support for agreement among residents to repair dam. (Note: Recommended survey of District residences regarding level of support to proceed with dam repair, without WisDNR 50/50 grant.* Info, only.
 - b) *Consider FY20-21 Budget ('SRF 260' – Palisades Pond Lake District).* Approve.
 - c) *Consider approval of Tax Levy for District Residences capped at 2.5 mills.* Info, only.
- 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).*

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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).

2. (Reminder) Board of Review Meeting: Sept. 17, 4pm – 6pm.
- 9) Village Engineer and/or Utility Operator: Updates, including *Water Loss Report* (thru-July).
 - 10) Village Administrator: Update(s): *Warranty Work (Roads); Culvert extensions*.
 - 11) Old Business:
 - a) Computer devices for Village Boards: Reactivate when ‘In-person Meetings’ are restored.
 - 12) New Business:
 - a) *Resolution #2020-04: Consider 2019 Compliance Maintenance Annual Report (CMAR).*
 - b) *Spring Court Road Surfacing: Consider engagement for services to sealcoat roadway previously discussed for re-paving (Badgerland Sealing, LLC; \$1,050), per FY19 discussion.*
 - c) *High Cliff Cemetery: Request for Plot sale and Perpetual Agreement (Gunderson).*
 - d) *Request to hold ‘Outdoor Gathering’ blocking off entrance to Birchwood Drive from Natures Way Drive (one of two access points to area) on Aug. 29.*
 - e) *Palisades Pond Lake District: Dam Repair project.*
 - i. *Consider Survey of District residents to continue dam repair project without usage of WisDNR 50/50 grant match (Staff requests Village Board input).*
 - ii. *Consider Board-approved support capped at \$100k for dam repair.*
 - 13) Complaints & Compliments:
 - a) Disappointment with Village Board conducting property revaluation process during *COVID-19* conditions (Menos; Aug. 14).
 - 14) Correspondences:
 - a) *Village Preliminary Population Estimate as of Jan 1, 2020 (3,152) (WisDOA; Aug. 10).*
 - b) *Village Equalized Valuation – Net New Construction (Wis. DOR; Aug. 11).*
 - c) *Memorial Aircraft (T-33) relocation: Request for status update (Amer. Legion Post #496 – Don Voigt; Aug. 13).*
 - d) *Introduction Letters – STH 55-114 Highway Safety Improvement Project (WisDOT; Aug. 18).*
 - i. *Parcel 11 – Village-owned property (STH 55-114 & CTH ‘M’ intersection area).*
 - ii. *Parcel 17 – Village-owned property (STH 55-114 & CTH ‘B’ intersection area).*
 - e) *Streambank erosion along creek abutting W5191 Natures Way (Descorcy; Aug. 18).*
 - f) *Request for Outdoor Gathering blocking public roadway (Mayo; Aug. 19).*
 - 15) **(7:30pm)** *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) **(7:45 pm)** *Open Session: The Village Board may act on any item discussed in Closed Session.*
 - 17) Adjournment.

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