

Village Board Meeting Notice and Agenda

Monday, August 26, 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: Aug. 12 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Rec. and Urban Tree (PRUT) Board (Aug. 19)

	<u>Recommendation:</u>
a) <i>Sherwood Lion Halloween Event</i> : Request to waive Wanick Park fees.	Approve.
b) <i>Ice Skating Rink</i> : Request to post signage.	Approve.
c) <i>Splash Pad – Maintenance Inspection (Fall)</i> .	Approve.
d) <i>Comprehensive Outdoor Recreation Plan (CORP)</i> : Update.	Info, only.
e) <i>Upcoming Events</i> .	Info, only.
- 7) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Consent Agenda (Financial Reports).
- 8) Village Engineer and/or Utility Operator: Updates.
 - a) *Water Utility – Pumping and Sales Report thru July, 2019*
 - b) *Contract B-19 – Meehl-Stumpf Subdivision*.
 - c) *Pond View Estates subdivision*: Construction Oversight (Cedar Corp.).
- 9) Village Administrator: Project Updates.
- 10) Old Business: None.
- 11) New Business:
 - a) *Meehl/Stumpf subdivision*: Proposed lighting and traffic control changes
 - i. Consider speed limit change from 15mph to 25mph.
 - ii. Consider stop sign and yield sign placements.
 - iii. Consider elimination of Meehl Street mid-block street light(s).
 - b) *Cemetery*: Platting & Record-keeping.
 - c) *Request for Support: Local municipalities supporting State action and participation to provide leadership regarding ‘Mass Violence’ (League of Wis. Municipalities)*.
 - d) *Request for Support: Do not increase tractor-trailer truck lengths and weights (Coalition Against Bigger Trucks)*.
 - e) *Appointment to Parks, Recreation & Urban Tree (PRUT) Board*: Consider appointment of David Miller.
- 12) Complaints & Compliments: 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).

- 13) Correspondences:
 - a) *End-2018 Preliminary Population Estimate – 3,127* (Wis. Dept. of Admin.; Aug. 9).
- 14) Adjournment.

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