

Village Board Meeting Notice and Agenda
Monday, August 26, 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. 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: *August 12.*
 - c. Accept Report of Committees and Commissions:
 - *PRUT Report*
 - d. Treasurer's Report.
 - e. Operator's Licenses.
 - f. Appointments.
 - *Padrick Dunn as Emergency Manager.*
 - g. Correspondence.
 - h. Other Routine, Non-Controversial Items.
 - *Liquor License Transfer; Granary Supper Club*
 - *MCO Report.*
- 5) Registered Citizen Comments on Agenda Items.
- 6) Public Hearing:
 - a. *Ordinance #2024-07 Amending the Definition of a Subdivision in Chapter 24.*
 - b. *Ordinance #2024-08 Repealing Chapter 22-74 Noise.*
 - c. *Second Step Rate Increase for Sewer Utility.*
- 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. *Consider Timing of Utility Reconstruction on HWY M and Authorize Design and Bidding Engineering Services for 2025 Utility Construction.*
- c. *Planning and Zoning Services.*
- d. *Ordinance 2024-05: An ordinance amending Chapter 19 Use of Stormwater Pond Areas and Recreation Paths to Allow for the Use of Electric Toys (Second Reading).*
- e. *Ordinance #2024-07 Amending the Definition of a Subdivision in Chapter 24.*
- f. *Ordinance #2024-08 Repealing Chapter 22-74 Noise.*
- g. *Incremental Increase for Sewer Utility Rate.*

12) New Business (Action):

- a. *Water & Sewer Impact Fee Study.*
- b. *ARPA Fund allocation.*

13) Matters to be placed on next agenda.

- a. *Health insurance opt out.*

14) Adjournment.

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