

Village Board Meeting Notice and Agenda

Monday, Sept. 14, 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 (and only if a Public Hearing is scheduled): 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 wearing a face mask.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: Aug. 24 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) *Public Hearing:* The Village Board will conduct a hearing regarding the proposed application for a *Community Development Block Grant CLOSE – Public Facilities (CDBG CL-PF)*.

NOTE: Public Hearing is Cancelled.

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| 7) | Report of the Community Development Authority (CDA): Aug. 26 | <u>Recommendation:</u> |
| | a) <i>Sherwood Developer Tour:</i> Postpone indefinitely. | Info, only. |
| | b) <i>CDBG Grant Application:</i> Hawkinson site remediation for Condon Rd. | Approve. |
| | c) <i>Condon Road extension</i> (using CDBG funds). | Info, only. |
| | d) <i>Wink-Mart site remediation:</i> Pay bill (DKS Construction) for soils removal. | Info, only. |
| | e) <i>FeatherCrest Development:</i> Request Village purchase stormwater study. | Info, only. |
| | f) <i>Sherwood Forest Golf Course Redevelopment.</i> | |
| | i. Project Proposal: Concept presentation. | Info, only. |
| | ii. TID #3: Request for potential inclusion into TID #3. | Info, only. |
| 8) | Report of the Plan Commission: Sept. 8 | |
| | a) <i>Concept Plan: (FeatherCrest Development)</i> for development of 10 buildings, as a P.U.D. on 6 ac. (Tax ID #s 13601, 13602, 13606) bounded by STH 55/114 and Knight Drive, and lying between <i>Wanick Park</i> and <i>The Outpost</i> . | Approve. |
| | Restrictions: 55+, age-restricted housing. Current zoning: 'Agricultural'. | |
| | b) <i>Concept Review: Requested development on vacant land</i> (Tax ID #13622; across from Veterinary Clinic; Erdahl). Request for allowance regarding future 'planned development' for one building, requiring Conditional Use | Denied –
Info, only. |

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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.
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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).

Permit, or rezoning. Current zoning: 'Commercial'.

- c) *Request to remove Area Development Plan (ADP #2020-01) as 'Old Business Item'*: Remove until future plan is updated & returns for P.C. review (Parcel #13697; 10.2 ac.; Burzynski). Info, only.
- 9) Report of Village Officers.
- a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - c) Clerk/Treasurer.
 - i. Financial Reports.
 - 1. *Consent Agenda*
 - Financials
 - Operator's License (Reinke).
 - 2. *Reminder: 'Board of Review'* (Thursday; Sept. 17; 4-6pm at Village Hall).
- 10) Village Engineer and/or Utility Operator: Water Loss Report (Aug.).
- 11) Village Administrator: Updates (*COVID-grant funding; Disaster Damage Aids Petition*).
- 12) Old Business:
- a) Computer devices for Village Boards: Update.
 - b) *Palisades Pond Lake District – Dam Repair/Removal Project: (If necessary) Consider funding option(s) for Palisades Pond Lake District.*
Note: This item depends on outcome and vote by *P.P.Lake District Board* regarding dam repair or removal options, relative to possible hired contractor work versus dam removal grant (WisDNR). Village-approved support is capped at \$100k.
- 13) New Business:
- a) *Project C-19: Kesler Road*: Consider revised Cost Summary (-21,885) from previously approved project (\$110,867; Cedar Corp), due to removal and replacement of less material(s).
 - b) *Request to enclose ditch (W434 Stumpf Ave; Mueller)*: Consider approval with Requestor issuance of bond received by Village for engineering review and associated costs.
 - c) *Proposed Sanitary Sewer & Water Main Extension Approval (The Cottages at High Cliff)*: Village correspondence to Wis.DNR, per Board approval of housing development.
 - d) *Request to re-work Agreement Terms for American (Cell) Tower Site (#278033 [at Miller Pond])*: Consider proposals, e.g. 100% cash-out payment; Annual rent reduction with up-front bonus; Higher annual return, with limited-term payments, etc.
- 14) Complaints & Compliments: None.
- 15) Correspondences:
- a) *Request to place wagon and sell pumpkins on Village property adjacent to Post Office (Mader; Sept. 8).*
 - b) *MS-4 Annual Report to WisDNR – Final submittal received (WisDNR; Sept. 3).*
 - c) *Sherwood Bootcamp: Request to use gymnasium (Roxanne Helmich; Sept. 1).*
 - d) *Tax Incremental District #1 – Final (Closure) Audit (Clifton, Larson, Allen; Aug. 31).*
 - e) *Local Emergency Planning Committee – Minutes (LEPC; Aug. 26).*
 - f) *Conversion to LED outdoor lighting (We Energies; Aug. 26).*

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- g) *Client Rating Change* (Ehlers; Aug. 25).
 - h) *Monthly Report* (Cal. County Sheriff's Dept; July).
- 16) **(8pm) Closed Session:** Note: 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.
- a) Clerk-Treasurer Hiring – Update Consider hiring terms, conditions and status.
 - b) Staff reviews and current employment terms (Administrator/Acting Clerk-Treasurer, Utility Clerk/Acting Deputy-Clerk Treasurer, etc.). Consider unused vacation time, compensation, etc.).
- 17) **(8:30pm) Open Session:** The Village Board may act on any item discussed in *Closed Session*.
- 18) Adjournment.

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