

Village Board Meeting Notice and Agenda

Monday, Sept. 23, 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: Sept. 9 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Parks, Rec. and Urban Tree (PRUT) Board (Sept. 16)

	<u>Recommendation:</u>
a) <i>Comprehensive Outdoor Recreation Plan (CORP)</i> : Update.	Info, only.
b) <i>Budget</i> : Provide trail paving costs for FY19 & projected FY20.	Info, only.
c) <i>Splash Pad Maintenance Inspection</i> : Budget annually.	Info, only.
- 7) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - i. Clerk/Treasurer-Consent Agenda
 - (a) Financial Reports: Funds 100, 200, 210, 260, 403, 410, 600, 610 for a total amount of \$93,437.26.
 - (b) New Operator License Application for Heather Karisny.
- 8) Village Engineer and/or Utility Operator: Updates.
 - a) *Contract B-19 – Meehl-Stumpf Subdivision*.
- 9) Village Administrator: Project Updates.
- 10) Old Business: None.
 - a) *Cemetery*: Platting & Record-keeping.
 - b) *Zoning & Municipal Code*: Proposed changes to local ordinances.
- 11) New Business:
 - a) *WisDOT Disaster Damage Aids (DDA)*: Direct Staff to submit financial assistance paperwork regarding recent storm damage, including *Sundown Court* and *Natures Way*, as allowable.
- 12) Complaints & Compliments: None.
- 13) Correspondences:
 - a) *2019 League Annual Conference* (League of Wis. Municipalities; Sept. 11).
 - b) *PFAS Rulemaking* (Legislative Bulletin; Sept. 16).
- 14) Closed Session: *Personnel discussion*: 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. *Clerk/Treasurer*
- 15) Open Session: The Board may act on any item discussed in Closed Session.
- 16) 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. 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).