

**Village Board Meeting Notice and Agenda**  
**Monday, September 23, 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](http://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: *Sept. 9.*
  - c. Accept Report of Committees and Commissions:
    - *Park, Recreation, and Urban Tree (PRUT)*
  - d. Treasurer's Report.
  - e. Operator's Licenses.
  - f. Appointments.
  - g. Correspondence.
  - h. Other Routine, Non-Controversial Items.
    - *MCO Report.*
    - *Approve Revised Change Order #2 for the B-24 Roadway Project involving an \$80,606.01 decrease.*
    - *Approve pay request for B-24 Roadway Project*
- 5) Registered Citizen Comments on Agenda Items.
- 6) Public Hearing: *None.*
- 7) Presentations (No Action):
- 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).
  - *WWTP Progress Notes.*
- 10) Staff Reports (No Action)
  - *Administrator report*
- 11) Old Business (Action):

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).

- a. *Consider sewer deduct/credit for summer water use that doesn't go to WWTP*
- b. *American Legion Memorial Request*
- c. *Brownfield Assessment Grant*
- d. *Village Hall energy-efficient lighting replacement*

12) New Business (Action):

- a. *FY23 Audit Report; Consider approval.*
- b. *Village Hall window replacement.*
- c. *Request from St. John/Sacred Heart to put Christmas decorations on the Village-owned property on the corner of 55/114 and HWY M.*

13) Matters to be placed on next agenda.

14) Adjournment.

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