

## Village Board Meeting Notice and Agenda

Monday, Sept. 28, 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](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#

**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:
  - a) Sept. 14 (Regular Meeting).
  - b) Sept. 23 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) *Public Hearing:* The Village Board will conduct a hearing regarding proposed changes to the Sherwood Municipal Code (Ch. 7, Art. II (Public Nuisances) and Ch. 22-75 (Zoning) regulating (Performance Standards – Odors) related to nuisances causing annoyance or endangering the health and comfort of the public due to noxious odors and/or air pollution, including but not limited to burning yard waste materials, currently regulated in Ch. 11 (Refuse & Recycling – Yard Waste), and, the regulation and standards allowing of fire pits, which are currently unregulated.
- 7) Report of the Board of Review (Sept. 17):

	<u>Recommendation:</u>
a) <i>Meeting Held:</i> Next meeting – Oct. 1 <sup>st</sup> (one resident).	Info, only.
- 8) Report of the Parks, Rec. & Urban Tree (PRUT) Board (Sept. 21)

a) <i>Halloween (in Wanick Park):</i> No scheduled event will occur this year	Info, only.
b) <i>Lunch with Santa vs. 'Drive-around Santa (Optimists):</i> The Optimists to Hold a Village 'drive-around' (Easter) – use Village FBook, etc. support.	Approve.
c) <i>FallFest (Oct. 3):</i> Update.	Info, only.
d) <i>Trail Mapping Update:</i> Cedar Corp. in process of updates.	Info, only.
e) <i>Wanick Park – Playground area (drainage):</i> Met with contractor.	Info, only.
f) <i>Park Impact Fee Study:</i> Virtual meeting with <i>Trilogy</i> discussing future fees.	Info, only.
- 9) Report of the *Palisades Pond Lake District* (Sept. 23)

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).

- a) *Dam Repair method: Palisades Pond Lake District Board* chose to have dam repairs completed using ‘Low Risk’ method (estim cost = \$241,865). Info, only.
- 10) Report of the Community Development Authority (CDA): Aug. 23.
  - a) *CDBG-Close (Grant Application):* Terminate grant funding; Use CDA funds. Info, only.
  - b) *Condon Road extension* Info, only.
  - c) *Wink-Mart (and Shenanigan’s) site remediation.* Info, only.
  - d) *50/50 Matching Grant Program Request (Dick’s Family Foods):* Approved. Info, only.
  - e) *Sherwood Forest Golf Course Redevelopment:* Request inclusion in TID #3. Info, only.
- 11) Report of Village Officers.
  - a) Village President.
  - b) Fox Cities Area Room Tax Commissioner.
  - c) Clerk/Treasurer.
    - i. Financial Reports.
      - 1. *Consent Agenda*
        - Financials
      - 2. *Alcohol & Beverage Retail License (Class B Beer & Liquor):* UP Builders, LLC; d.b.a. Tony’s Garage (Tony Genisot; Agent (Owner); N580 Robinhood Drive).
- 12) Village Engineer and/or Utility Operator.
- 13) Village Administrator.
- 14) Old Business:
  - a) Computer devices for Village Boards: Update.
- 15) New Business:
  - a) *Resolution #2020-05: Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys* (State Bank of Chilton).
  - b) *Municipal Code change(s):* Consider proposed changes to (Ch. 7, Art. II (Public Nuisances) and Ch. 22-75 (Zoning) regulating (Performance Standards – Odors) related to nuisances causing annoyance or endangering the health and comfort of the public due to noxious odors and/or air pollution, including but not limited to burning yard waste materials, currently regulated in Ch. 11 (Refuse & Recycling – Yard Waste), and, the regulation and standards allowing of fire pits, which are currently unregulated.
- 16) Complaints & Compliments: None.
- 17) Correspondences:
  - a) *Monthly Report* (Cal. County Sheriff’s Dept; August).
  - b) *A18 Projects – HDPE pipe failure on Lower Cliff Road* (Cedar Corp; Sept. 23).
- 18) 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).