

Village Board Meeting Notice and Agenda

Monday, Oct. 12, 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: Sept. 28 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Plan Commission: Oct. 5.

	<u>Recommendation:</u>
a. <i>CSM #2020-04:</i> A request to divide-out two duplex units (W5108 & W5110 Blue Heron Ct.; Tax ID #14306) as allowed via zero lot line.	Approve.
b. <i>Preliminary Plat (The Cottages at High Cliff):</i> Request approval creating 22 buildings (44 duplex units) as previously rezoned as a P.U.D. (Tax ID #13425; current 18 th Hole).	Approve.
c. <i>Final Plat (The Cottages at High Cliff):</i> Request approval creating 22 buildings (44 duplex units) as previously rezoned as a P.U.D. (Tax ID #13425; current 18 th Hole).	Approve.
d. <i>Area Development Plan – Pigeon Road vacant land development –</i> Consider future residential development, specifically storm water pond placement (Roger Bowers Trust–38 ac.; Nate Welhouse–20 ac.).	Info, only.
- 7) Report of Village Officers.
 - a. Village President.
 - b. Fox Cities Area Room Tax Commissioner.
 - c. Clerk/Treasurer.
 - i. *Consent Agenda*
 - Financials.
 - Operator's License (Simons; Utech).

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).

- 8) Village Engineer and/or Utility Operator:
 - a. *Project C-19 – Kesler Road*: Paving schedule.
 - b. *Palisades Pond Lake District* – Dam Repair Project.
 - c. *Lower Cliff Road – Outfall pipe repair options*: Consider pipe grouting with 5-year warranty, or, slip-line pipe.
- 9) Village Administrator: Update.
- 10) Old Business:
 - a. Computer devices for Village Boards: Update.
- 11) New Business:
 - a. *Consider FY21 Law Enforcement Services Contract (Calumet County Sheriff's Dept.)*.
 - b. *Annual Appreciation Dinner*: Consider alternative to traditional dinner.
- 12) Complaints & Compliments: None.
- 13) Correspondences:
 - a. *Recycling Cooperative Agreement (East Shore Recycling Commission; Annual Agreement)*.
- 14) **(7pm) 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.
 - b. Staff reviews; FY21 employment terms (Administrator/Acting Clerk-Treasurer, Utility Clerk/Acting Deputy-Clerk Treasurer, etc.).
- 15) **(7:30pm) Open Session:** The Village Board may act on any item discussed in *Closed Session*.
- 16) Adjournment.

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