

Village Board Meeting Notice and Agenda
Monday, October 14, 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. 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. 23.*
 - c. Accept Report of Committees and Commissions:
 - *Plan Commission*
 - d. Treasurer's Report.
 - e. Operator's Licenses.
 - f. Appointments.
 - g. Correspondence.
 - h. Other Routine, Non-Controversial Items.
 - *MCO Report & historical water loss reports.*
 - *September Summary Report; Calumet County Sheriff's Dept.*
- 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):
 - a. *Consider sewer deduct/credit for summer water use that doesn't go to WWTP*
 - b. *Calumet County Planning and Zoning Services*

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).

c. *Planning and Zoning Fee Schedule*

12) New Business (Action):

- a. *Rezone/PUD overlay request with private road on Robinhood Drive.*
- b. *Request for Red Ribbon Week proclamation.*
- c. *Rocks at Windswept Ln.*
- d. *Disbanding WWTP subcommittee.*
- e. *Newsletter format (hard copy or email)*
- f. *Consider updating ordinance regarding discharge of a weapon.*
- g. *Public Works staff take over placing flags for holidays from the American Legion.*
- h. *\$300,000 to 210-Trails fund for grant application.*
- i. *First draft of FY2025 budget.*

13) *Closed Session: (Staff Performance Review & FY25 Wage/Salary rates) 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(s) over which the governmental body has jurisdiction or exercises responsibility.*

14) *Matters to be placed on next agenda.*

15) *Adjournment.*

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