

Village Board Meeting Notice and Agenda

Monday, Oct. 28, 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: Oct. 14 (Regular Meeting) Note: Due to time constraints, *Minutes* will be distributed presented electronically and distributed at Meeting.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Presentation: (Distribute copies at Meeting; Formal consideration for adoption on Nov. 11).
 - a) FY2020 Annual Budget.
 - b) FY2020-2024 5-year Capital Improvements Plan.
- 7) Report of the Parks, Rec. and Urban Tree (PRUT) Board (Oct. 21) Recommendation:
 - a) *Budget proposal*: Trail paving costs (FY19) & projected FY20; events, etc. Approve.
 - b) *Part-time Seasonal Employee Job Description*. Approve.
 - c) *Soccer Field usage* (Electric City Soccer). Info, only.
 - d) *Comprehensive Outdoor Recreation Plan (CORP)*: Update. Info, only.
- 8) Report of the Community Development Authority (Oct. 23).
 - a) *50/50 Grant Match Program*: Frogg's reimbursement approval (\$3,210). Info, only.
 - b) *Former-Shenanigan's building*: UST (fuel tank) removal to begin end-Oct. Info, only.
- 9) Report of Village Officers.
 - a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - i. Clerk/Treasurer-Consent Agenda.
 - (a) Financial Reports.
- 10) Village Engineer and/or Utility Operator: Updates.
 - a) *Contract B-19 (Park Drive)*: Work Change Directive #8 – Pavement repairs (\$980.75; MCC – future *Change Order* item).
- 11) Village Administrator: Updates.
- 12) Old Business:
 - a) *(FY20 Budget item) Notebook/Tablet conversion to electronic format*: Update.
 - b) *Zoning & Municipal Code*: Proposed changes to local ordinances – Consider *Public Hearing* date regarding proposed FY19 Code updates.
 - c) *Palisades Pond Lake District – Annual Meeting*: Set date/time.
- 13) New Business: None.
- 14) Complaints & Compliments: None.
- 15) Correspondences:
 - a) *Calumet County Intergovernmental Meeting* – Meeting date Nov. 14 (Cal. County; Oct. 9).

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).

- b) *Monthly Report* (Calumet County Sheriff's Dept.; Sept.).
- c) *DNR Waste License – Renewal* (Yard Waste site) [WisDNR; Oct. 16].
- 16) 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.
- 17) Open Session: The Board may act on any item discussed in Closed Session.
- 18) Adjournment.

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