

Village Board Meeting Notice and Agenda
Monday, October 28, 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: *Oct 14*.
 - c. Accept Report of Committees and Commissions:
 - *Park, Rec, & Urban Tree*
 - d. Treasurer's Report.
 - e. Operator's Licenses.
 - f. Appointments.
 - g. Correspondence.
 - h. Other Routine, Non-Controversial Items.
 - *MCO Report*
 - *Deed and Perpetual Care Agreement-Englehart (3 plots)*
- 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. *FY2025 Budget*
- 12) New 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. *Chicken Ordinance*

b. *WWTP pay request*

- 13) Closed Session: *Discussion of contract performance issue (Payment Services Network)*. Per Wis. Stats. §19.85(1)(g), the Village Board may move to a Closed Session while conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 14) Matters to be placed on next agenda.
- 15) Adjournment.

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