

Village Board Meeting Notice and Agenda

Monday, Dec. 9, 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: Nov. 25 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of the Plan Commission (Dec. 2).

	<u>Recommendation:</u>
a) <i>Concept Plan (revision):</i> High Cliff Golf Course (d/b/a/ <i>Drive Fore Success</i>) proposed development project	Tabled.
b) <i>RP #2019-01:</i> Rezoning request for 18 th hole from 'IR-1' to 'IR-2'	Tabled.
c) <i>PUD #2019-02:</i> Planned development in concert with RP #2019-01 for development of duplexes on private drive along (current) 18 th fairway.	Tabled.
d) <i>Fire Pit guidelines (Draft):</i> Approved by P.C.	Approve.
e) <i>Calendar:</i> Annual review will take place by the February meeting.	No action.
- 7) Report of Village Officers.
 - a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - i. Clerk/Treasurer.
 - (a) Financial Reports.
 - (b) Operator's Licenses.
 - James Klitzka
 - Rebecca Dreger
 - Joe Brunner
- 8) Village Engineer and/or Utility Operator: Updates.
- 9) Village Administrator: Updates.
- 10) Old Business: None.
- 11) New Business:
 - a) *Contract 'B-19' (Meehl-Stumpf subdivision):* Project close-out.
 - i. Waiver of Lien(s): Consider/Approve.
 - ii. Certificate of Substantial Completion: Consider/Approve.
 - iii. Change Order #4: Increase (\$39,878.51) due predominantly to excavation and replacement of poor sub-grade materials, from \$861,893.06 to \$901,771.57 [Note: Total Change Orders = \$66,232.02].
 - iv. Pay Request #5 & Final: Request for final payment (\$49,323.31; MCC, Inc.) to close out MCC payments for 'B-19' contract [Note: Village to pay for removal of one tree and energize two street lights in FY20].

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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) Village MS-4 Permit Program – *‘Required Actions Summary’*: Consider ‘Required Actions’ by WisDNR regarding village-wide stormwater management practices.
 - c) *Clerk-Treasurer position advertisement*: Consider usage of ‘indeed’ web-based services.
 - d) *Election Inspector & Special Election Deputy Appointments (2020-2021)*: See schedule.
 - e) *Resolution #2019-10: International Migratory Bird Day*.
 - f) *Schedule of Fees*: Annual review and amendment to Village fee schedule.
 - g) *Natural Hazards Mitigation Survey (Calumet County Emergency Management)*: Consider.
 - h) *Community Organizations Active in Disaster – Consider Interest Application request (Calumet County Emergency Management)*
 - i) *Cemetery Plot (Gackenheimer)*: Consider assignment of cemetery plot deed and agreement for perpetual care [Note: Information presented at Meeting].
- 12) Complaints & Compliments: None.
- 13) Correspondences:
- a) *Field Appraisal of Taxable Property* (Wis. Dept. of Revenue; Dec. 4).
 - b) *Proposed Development at High Cliff Golf Course* (Corey Feller; Dec. 5).
- 14) Adjournment.

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