

Village Board Meeting Notice and Agenda

Monday, Dec. 10, 2018 – 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. 26 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Public Hearing: Municipal Code Amendment regarding Chpts. 20 & 40 regarding *Traffic Fines & Penalties* regarding winter-time parking restrictions.
- 7) Report of the Community Development Authority (Nov. 28) Recommendation:
 - a) Shenanigan's building site.
 - i. *Fuel tank remediation*: Bid awarded (*Environmental Services, Plus*). Info, only.
 - ii. *Partial payment awarded for building razing* (*Statewide Razing; \$18,000*) Info, only.
 - iii. *\$10,000 escrow*: Clerk-Treasurer to asbestos remediation expense. Info, only.
 - b) 50/50 Matching Grant Program Guidelines – Ongoing review. Info, only.
 - c) *Historic Downtown planning*: Cedar Corp. contract awarded (\$6,600). Info, only.
 - d) *Closed Session: TID #2 & #3 property redevelopment*. Info, only.
- 8) Report of Village Officers.
 - a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
 - i. Consent Agenda.
- 9) Village Engineer and/or Utility Operator: Project Update(s).
- 10) Village Administrator: Project Update(s).
- 11) Old Business: None.
- 12) New Business:
 - a) *Amendment to Municipal Code Chpts. 20 & 40: Regulating Traffic Fines & Penalties* regarding winter-time parking restrictions.
 - b) *Request to allow recorded singing on public property at former bank location* (St. John's /Sacred Heart).
 - c) *Bird City Wisconsin*: Consider annual application and renewal.
 - d) *Schedule of Fees*: Annual review and amendment to Village fee schedule.
- 13) Complaints & Compliments:
 - a) Standing water at end of Lower Cliff Road (Kercks; Dec. 5).
- 14) Correspondences:
 - a) Calumet County Intergovernmental Meeting – *Minutes* (Cal. County; Dec. 5).

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).

- 15) *Closed Session:* 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.
- 16) *Open Session:* The Village Board may act on any item discussed in *Closed Session*.
- 17) Adjournment.

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