

## Village Board Meeting Special Meeting Notice and Agenda

Wednesday, Sept. 23, 2020 – 5:45 to (maximum) 6:30 pm  
Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

**NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.**

To *'join'* the meeting at 5:45pm via Webex: Go to the Village home page at [www.villageofsherwood.org](http://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#

Regarding Public Hearings (and only if a Public Hearing is scheduled): Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only wearing a face mask.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Report of Village Officers.
  - a) Village President.
  - b) Fox Cities Area Room Tax Commissioner.
  - c) Clerk/Treasurer.
    - i. *Reminder: 'Board of Review' (Thursday; Oct. 1; 5pm at Village Hall).*
- 7) Village Engineer and/or Utility Operator: None.
- 8) Village Administrator: None.
- 9) Old Business:
  - a) *Palisades Pond Lake District – Dam Repair/Removal Project: (If necessary) Consider funding option(s) for Palisades Pond Lake District.*  
Note: This item depends on vote by *P.P.Lake District Board* regarding dam repair or removal options [Hired contractor work cost option, versus, option of using WisDNR dam removal grant-funding. Village-approved support currently capped at \$100k for dam repair option.
- 10) New Business: None.
- 11) Complaints & Compliments: None.
- 12) Correspondences: None.
- 13) Adjournment.

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).