



AGENDA - SHOREWOOD BOARD OF TRUSTEES
Regular Meeting
7:30 P.M. – Monday – December 6, 2004
Shorewood Village Hall, 3930 North Murray Avenue,
Shorewood, Wisconsin

Public comments on items not on the agenda are permitted and welcome at the beginning of the Village Board meeting under item 6 Citizens to be Heard. Public comments on agenda items are invited after the item has been opened to discussion, but prior to a motion being made. Individual speakers should raise their hand so they may be recognized by the Village President and are asked to begin their comments by stating their name and address. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.

1. Call to order
2. Roll Call
3. Statement of Public Notice
4. Minutes – November 1, 2004, November 8, 2004, and November 15, 2004
5. Presentation of Accounts – November 15, 2004 and November 30, 2004
6. Citizens to be Heard – This item is for matters not on the agenda. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.
7. Unfinished Business
 - A. Items related to the 2005 Budget and 2004 General Tax Levy (B&F)
 - i. Consider Resolution Authorizing Adoption of 2005 Village budget
 - ii. Consider A Resolution Authorizing a 2004 General Property Tax Levy Against All Taxable Property in the Village of Shorewood in the Amount of \$8,497,566
 - iii. Consider Resolution Authorizing a Special Charge for Delinquent Private Alarm Systems Charges
 - iv. Consider A Resolution Authorizing a Special Charge to be Levied for Delinquent Special Refuse Collections and Disposals
 - v. Consider A Resolution Authorizing a Special Tax for the Cost of Replacement of Sidewalks, Carriage Walks, Driveway Approaches, Streets, and Alleys to be Levied Against Each Lot Affected for the Year 2004

- vi. Consider A Resolution Authorizing a Special Charge to be Levied for Delinquent Snow Removal
 - vii. Consider A Resolution Authorizing a Special Tax to be Levied for Delinquent Water and Sewer Bills
8. New Business
- A. Consider authorizing the 2004 sewer lining project (B&F)
 - B. Consider scope of 2005 road program (S&B)
 - C. Consider engineering services for 2005 road program (S&B)
 - D. Consider authorizing the Human Health Hazard and Public Nuisance Ordinance
 - E. Consider Resolution on 2005 Wage and Fringe Benefits for Management and Non-Classified Staff (B&F)
9. Appointments (JP&L)
10. Licenses (JP&L) - None
11. Reports of Village Officials
- A. Update on security policy initiative
12. Items for Future Consideration
13. Such other matters as are authorized by law
14. Adjournment

DATED at Shorewood, Wisconsin, this 2nd day of December, 2004.

VILLAGE OF SHOREWOOD
Kathleen E. Greig
Village Clerk

Should you have any questions or comments regarding any items on this agenda, please contact the Manager's office at 847-2700.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.