

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda*

***Tuesday, October 21, 2025 – 7:00 pm***

**Location: Village Hall – 810 Shorewood Blvd.**

*(Hybrid via Zoom)*

Written comments can be sent to [info@shorewood-hills.org](mailto:info@shorewood-hills.org) before 8:00 am the day of the meeting. Comments received after this time are welcome and will be forwarded to the Board but may not reach the Board before the meeting starts. The Board meeting will normally be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](https://www.facebook.com/VillageOfShorewoodHills)] for passive viewing only.

Interested individuals may join the Zoom meeting using the information found here: [www.shorewood-hills.org/zoom](http://www.shorewood-hills.org/zoom)  
This page will have the meeting information needed to join the meeting on the Zoom platform.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Statement of Public Notice
5. Procedures Orientation
6. Public Comments – This is an opportunity for community members to speak to the Board. No discussion or action may take place at this time though Trustees may ask clarifying questions only. Speakers may be limited to three minutes.
7. Board Matters
  - A. Payment of Bills
  - B. Consent Agenda
    - i) Approve Temporary Class B Beer & Wine License – First Unitarian Society of Madison (11/21/25 – 11/22/25)
  - C. New Business, Resolutions, and Motions
    - i) Discussion and Possible Action-Village Community Forestry Management Plan
    - ii) Discussion and Possible Action-2026-2029 Village Police Union Contract
    - iii) Discussion and Possible Action-Village Refuse and Recycling Contract
    - iv) Discussion-2026 Village Referendum
    - v) Discussion and Possible Action-Rescind Offer to Purchase Lodgic Building at 2801 Marshall Ct
    - vi) Discussion and Possible Action – 2026-2030 Capital Improvement Plan
    - vii) Discussion-2026 Village Levy
8. Reports of Officials and Committees
  - A. Village President
  - B. Village Administrator Monthly Report (see packet)
  - C. Police Chief's Monthly Report and Emergency Response Memo (see packet)

D. Committee Reports (see packet)

Blackhawk Liaison	Pool	Waterfront
Finance	Public Health & Safety	Recognition (Ad Hoc)
Parks	Public Works	Communications (Ad Hoc)
Personnel	Recreation	Joint Campus (UW-M)
Plan Commission	Services	

9. Future Agenda Items – This is an opportunity for Trustees to request an item be added to a future agenda. No discussion may take place on any requested items at this time, and Trustees should not make lengthy statements on their request.
- A. Street Lighting (Lotfi)
  - B. Process for Amending Chapters 1 & 2 of the Village Ordinances (Lederer)
  - C. Developing Policy Regarding Subdividing/Developing Properties (Falk)
  - D. Evaluation of Village Administrator (Lotfi)
  - E. Review and Reflect on Decisions (Lotfi)
10. Adjourn

**Next Regular Meeting Date: Tuesday, November 18, 2025**

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PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location and format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice.