

**ORDINANCE 2024-04**  
**AN ORDINANCE AMENDING CHAPTER 1 ARTICLE 3 OF THE MUNICIPAL CODE OF**  
**ORDINANCES FOR THE VILLAGE OF SHERWOOD RELATING TO THE ORDER OF**  
**BUSINESS OF REGULAR MEETINGS OF THE VILLAGE BOARD**

**WHEREAS**, the Board of Trustees of the Village of Sherwood has adopted regulations for the proceedings of the board of Trustee meetings which are codified in section 1-3 of the Sherwood Municipal Code; and

**WHEREAS**, the Village of Sherwood wishes to increase the efficiency of board meetings, maximize transparency, and expedite decisions of the board (when feasible); and

**WHEREAS**, after review and consideration of the proposed amendment, the Village of Sherwood Board of Trustees determined that Section 1-3 Order of Business of the Sherwood Municipal Code should be amended as stated and restated as incorporated in the attachment.

**NOW, THEREFORE**, the Village Board of the Village of Sherwood, Calumet Count, Wisconsin, **DOES ORDAIN AS FOLLOWS**:

Section 1. §1-3 of the Municipal Code of the Village of Sherwood is hereby amended to read as follows:

**§ 1-3 Order of business.**

At all regular meetings, the general order of business of the Village Board shall be conducted in the following order; however, circumstances may warrant a deviation from time to time:

- A. Call to order and roll call.
- B. Pledge of allegiance.
- C. Approval of the agenda.
- D. Consent agenda: All items will be approved in one motion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval.
  1. Approval of the Bills
  2. Approval of the Village Board Minutes
  3. Accept report of Committees and Commissions:
    - i. Plan Commission meeting minutes
    - ii. PRUT Board meeting minutes
    - iii. Others
  4. Treasurer's Report
  5. Operator's Licenses
  6. Appointments
  7. Correspondence
  8. Other routine, non-controversial items. Items must be listed individually.

- E. Registered citizen comments on agenda items. The public may comment; however, no action can be taken. There shall be a three-minute time limit per person on nonrepetitive matters.
- F. Public Hearings
- G. Presentations (no action)
- H. Report of Village officers (no action)
  - 1. Village President.
  - 2. Clerk-Treasurer.
  - 3. Fox Cities Area Room Tax Commissioner
- I. Village Engineer: project update(s).
- J. Staff reports
- K. Old business.
- L. New business.
- M. Matters to be placed on next agenda
- N. Closed session
- O. Return to Open Session
- P. Adjournment.

Section 2. Severability. The sections of this ordinance are declared to be severable. If any section shall be declared by decision of the Court of a competent jurisdiction to be invalid, such decision shall not affect the validity of other portions of the ordinance.

Section 3. Effective Date. This ordinance shall take effect on April 9, 2024.

Adopted and recorded this 8<sup>th</sup> day of April, 2024.



Joyce Laux, Village President

Attest:



Nick Halbach; Village Clerk/Treasurer

*Ordinance #2024-03 – Amending Order of Business*

	Yea	Nay	Absent	Abstain
Benz	X			
Brandt	X			
Genisot	X			
Herrmann	X			
Laux	X			
Salo	X			
Troestler	X			
Total	7	0	0	0

Motion: Salo

Second: Benz

Approved: X Denied: