



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
January 4, 2016

1. Call to Order

President Johnson called the meeting of the Village Board to order at 7:37 p.m. in Village Hall.

2. Roll Call

President Johnson called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Patrick Linnane, Michael Maher, Ann McKaig, Paul Zovic

Others Present: Village Attorney Nathan Bayer, Village Manager Chris Swartz, Clerk-Treasurer Tanya O'Malley, Police Chief Peter Nimmer, Assistant Village Manager Tyler Burkart, Public Works Director Leeann Butschlick, Planning and Development Director Ericka Lang

3. Statement of Public Notice

Clerk O'Malley stated that the meeting had been posted and noticed according to law.

4. Consent Agenda Items

a. Presentation of Accounts January 4, 2016

Tr. Bockhorst moved, seconded by Tr. Maher to approve the consent agenda.
Motion carried 7 – 0.

5. Items removed from the Consent Agenda - None

6. December 21, 2015 Village Board Minutes

Tr. McKaig moved, seconded by Tr. Bockhorst to approve the amended December 21, 2015 minutes. Motion carried 7 – 0.

7. Citizens to be heard - None

8. New Business

a. Public Works

1. Consideration of Design and Engineering Services Contract with the Wisconsin Department of Transportation and R.A. Smith National regarding Bike Share

Tr. Amenta stated that the company would review various sites and make recommendations for potential bike share locations. 80% of the project would be funded by a federal grant.

Tr. Amenta moved, seconded by Tr. Maher to approve the design and engineering services contract between the Village of Shorewood, the Wisconsin Department of Transportation and R.A. Smith National in the amount of \$56,357.02. Motion carried 7 – 0.

2. Consideration of Easement Agreements with CHP Shorewood WI Owner, LLC

Tr. Amenta indicated that these were standard easements with HarborChase that would allow the Village access to the utilities on the property.

Tr. Amenta moved, seconded by Tr. Maher to approve execution of the Water Main Easement Agreement between the Village of Shorewood and CHP Shorewood WI Owner, LLC, with respect to the property described on Exhibit A of the Agreement. Motion carried 7 – 0.

Tr. Amenta moved, seconded by Tr. Bockhorst to approve execution of the Utility Easement Agreement between the Village of Shorewood and CHP Shorewood WI Owner, LLC, with respect to the property described on Exhibit A of the Agreement. Motion carried 7 – 0.

b. Community and Business Relations

1. Discussion and possible consideration of the request from the Plensa artist representative to return the sculpture adjusted, as determined by the artist

Tr. Bockhorst provided a history of the sculpture's removal and subsequent events. The Artist has issued a request to adjust the sculpture rather than bring back without alterations. The Board would need to make a decision to move forward with the plan from the last meeting or to take the artist's recommendation. The Committee did not come to a consensus.

Tr. Bockhorst moved, seconded by Tr. McKaig to take the artist's recommendation and allow the artist to alter the piece and bring it back as soon as possible.

Dick Eschner, chair of the Public Arts Committee, stated that he had met with the Manager and President to review strategies to resolve the issue and that the Committee was waiting for direction from the Board.

The Board determined that it might be valuable to have a public debriefing regarding the matter.

Jen Essak, 2401 E Jarvis Street, thanked the Board for its time and thoughtfulness. She supported what the artist would like to do and thought that a debriefing was a good idea.

Sam Essak, 2401 E Jarvis Street, stated that multiple people worked on the construction and that he felt the letters were not a coincidence. The best option would be to have the artist alter it.

Motion carried 7-0.

Tr. Amenta moved, seconded by Tr. Bockhorst to direct the Community and Business Relations Committee to schedule and set a format for a public meeting to debrief the Plensa matter.

Mark Sweet, 2423 E Beverly Road, stated that this seemed like a good solution. He encouraged the Board to work with the schools and get a message out that the Village celebrates diversity.

Motion carried 7-0.

9. Reports of Village Officials
 - a. Village President - None
 - b. Village Trustees

Tr. Amenta reported that there would be a Wilson Drive meeting Wednesday at 6:00 p.m. in small committee room.

Tr. Linnane reported that there would be interviews with library candidates this week and next week.

Tr. Maher reported that the County was cleaning out 2010 flood damage by the Hubbard Park tunnel.

Tr. Bockhorst reported that the Bee Ordinance would be ready to bring to the full Board in February.

Tr. Zovic reported that resident Walt Kelly had a prominent role in the Netflix documentary "Making of a Murderer."
 - c. Village Manager

Manager Swartz reported that a date for a joint CDA/Village Board meeting was still needed. There would be a special Village Board meeting on January 25 at 6:30 p.m. regarding refuse collection. The next regular Board meeting would be moved to January 19th due to Martin Luther King Jr. Day and the second meeting in February would be moved to February 16th due to President's Day.
10. Items for Future Consideration

Tr. Bockhorst stated that the Bi-Board is looking for a meeting date in January.
11. Closed Session

Tr. McKaig moved, seconded by Tr. Zovic to convene into closed session at 8:30 p.m. under the provisions of Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically, considering properties to explore for Police Department Building. Motion carried by roll call vote of 7 – 0.

Tr. McKaig moved, seconded by Tr. Linnane to reconvene into Open Session at 9:02 p.m. Motion carried 7 – 0.
12. Adjournment

Tr. Amenta moved, seconded by Tr. McKaig to adjourn at 9:03 p.m. Motion carried 7 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer