



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
January 19, 2016

1. Call to Order

President Johnson called the meeting of the Village Board to order at 7:31 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

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 19, 2016

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

5. Items removed from the Consent Agenda - None

6. January 4, 2016 Village Board Minutes

Tr. Maher moved, seconded by Tr. Bockhorst to approve the January 4, 2016 minutes. Motion carried 7 – 0.

7. Citizens to be heard - None

8. Swearing in of Police Officer Theron Rogers

Theron Rogers was sworn in as a new Police Officer.

9. New Business

a. Public Works

1. Consideration of water metering infrastructure system Request for Proposals

Tr. Amenta reported that this project would be delayed until 2017.

2. Consideration of Authorization to Hire Vacant Public Works Positions

Tr. Amenta stated that the Public Works Department had one current vacancy and an upcoming retirement.

Tr. Amenta moved, seconded by Tr. Zovic to authorize staff to hire two positions within the Department of Public Works. Motion carried 7 – 0.

- b. Judiciary, Personnel, and Licensing
 - 1. Consideration of Reserve “Class B” Retail Intoxicating Liquor and Malt Beverage License – Mega Marts LLC, d/b/a Metro Market #6893, Agent Anthony Kuchinsky, 4075 N Oakland Ave

Dan Farrell, Vice-President of Real Estate for Roundy’s, was present to provide information and answer questions.

Tr. Linnane moved, seconded by Tr. McKaig to grant the Reserve “Class B” Retail Intoxicating Liquor and Malt Beverage License to Mega Marts, LLC d/b/a Metro Market #6893, Anthony Kuchinsky, agent, 4075 N Oakland Ave and direct the Village Clerk to issue the Reserve “Class B” Retail Intoxicating Liquor and Malt Beverage License contingent upon receipt of the occupancy permit from the Village Planning and Development Department. Motion carried 7-0.

- 10. Reports of Village Officials
 - a. Village President

President Johnson reported that he would be having his annual meeting with Congresswoman Gwen Moore on Feb. 17th.

- b. Village Trustees

Tr. Bockhorst reported that the Community and Business Relations Committee had discussed a Community Conversation regarding the Plensa, which was reinstalled on the previous Saturday. It was discussed that the conversation may be part of a Re-Dedication ceremony and possibly involve the Schools and the Public Art Committee.

Tr. Maher reported that the Historical Society had recently met to discuss a number of ongoing projects, including a Women’s Club 80th Celebration on March 15, a 100th Celebration of Estabrook Park tentatively scheduled for June 12, and the 100th Anniversary of the Village’s name change from East Milwaukee to Shorewood.

Tr. McKaig reported that she and Assistant Manager Burkart had attended the Shorewood Foundation meeting to present on the Park Commission priorities. The next Shorewood Today would include an article on the Wilson Drive Steering Committee. She has been meeting with community leaders regarding heroin overdose related deaths and the North Shore Health Department would be working on a response to the issue.

Tr. Zovic reported that the Wilson Drive Steering Committee was an impressive group and that he would provide more of an update at the next meeting. The Conservation Committee had issued a communication to the Trustee regarding solid waste.

Tr. Bockhorst reported that the High School was performing the musical, American Idiot, on February 5 and 6 and would be one of the first high schools in the country to perform it.

- c. Village Manager

Manager Swartz reported that there would be a special Village Board meeting on January 25th at 6:30 regarding refuse and recycling collection. He is still working on planning a joint meeting with the Community Development Authority and was

considering February 17th or 18th. The Village was still working on the crosswalks and would be meeting with Graef. A special meeting would be planned for March regarding Alleys and Sidewalk Assessments. He had distributed a copy of the final Vision Plan.

11. Items for Future Consideration

Tr. Amenta stated that the Wilson Drive Steering Committee had held a discussion on communications and that the CDA had recently set up a Communications Committee. She suggested that it might make sense to centralize the communications discussions. Manager Swartz stated that the communications were centralized but that the Wilson Drive Community Task Force still needed to be integrated.

12. Adjournment

Tr. Bockhorst moved, seconded by Tr. Maher to adjourn at 8:15 p.m. Motion carried 7 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer