



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
February 1, 2016

1. Call to Order

President Johnson called the meeting of the Village Board to order at 7:35 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 February 1, 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. January 19, 2016 Village Board Minutes

Tr. McKaig moved, seconded by Tr. Maher to approve the January 19, 2016 minutes.
Motion carried 7 – 0.

7. January 25, 2016 Special Village Board Minutes

Tr. Bockhorst moved, seconded by Tr. Maher to approve the January 25, 2016 minutes.
Motion carried 7 – 0.

8. Citizens to be heard - None

9. New Business

a. Community and Business Relations

1. Consideration of Beekeeping Ordinance

Tr. Bockhorst moved, seconded by Tr. Maher to adopt Ordinance 2058
Regulating the Keeping of Honey Bees in the Village of Shorewood.
Motion carried by roll call vote of 7 – 0.

b. Judiciary, Personnel, and Licensing

1. Consideration of Reserve “Class B” Retail Intoxicating Liquor and Malt Beverage License – Village Pub of Shorewood, LLC d/b/a 4488, 4488 N Oakland Ave, Shorewood WI, Rebecca Goldberger, Agent

Rebecca Goldberger and Lis Duggan, owners of 4488, were present to provide information and answer questions.

The Board notified the applicant that granting of the liquor license did not automatically grant approval to use the patio/sidewalk and that the applicant would need to apply for a Special Privilege Permit.

Tr. Linnane moved, seconded by Tr. Bockhorst to grant the Reserve “Class B” Retail Intoxicating Liquor and Malt Beverage License to Village Pub of Shorewood, LLC d/b/a 4488, 4488 N Oakland Ave, Shorewood WI, Rebecca Goldberger, Agent 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.

2. Consideration of “Class A” Retail Intoxicating Liquor License – Walgreen Co., d/b/a Walgreens #15188, 4035 N Oakland Ave, Shorewood WI, Tania Wright, Agent

Tr. Linnane reported that the license application had been amended during the Judiciary, Personnel, and Licensing meeting to answer “Yes” for question 11 and to add “including basement storage” in question 9.

Tr. Linnane moved, seconded by Tr. Zovic to grant the “Class A” Retail Intoxicating Liquor License – Walgreen Co., d/b/a Walgreens #15188, 4035 N Oakland Ave, Shorewood WI, Tania Wright, Agent and direct the Village Clerk to issue the “Class A” Retail Intoxicating Liquor License contingent upon payment of the prorated license fee. Motion carried 7-0.

c. Strategic Initiatives

1. Update on Wilson Drive Community Task Force
Trustees Zovic, Amenta and Linnane provided a brief update.

10. Reports of Village Officials

a. Village President - None

b. Village Trustees

Tr. Bockhorst reported that the Public Art Committee had met and discussed the Plensa and other initiatives, including Plein Air. The Marketing Leadership Committee had met and there will be items presented to the Board for consideration, including a budgetary change.

Tr. Maher reported that the Plan Commission held a discussion on Conditional Use Permits for solar panels and how to deal with solar and wind power. The Commission will be bringing a recommendation to the Board to modify the Fee Schedule for this type of installation.

Tr. Zovic reported that American Idiot would be performed at the High School the upcoming weekend.

Tr. McKaig reported that The Municipality Magazine from the League was focused on women in local government.

c. Village Manager

Manager Swartz reported that the Joint Village Board/CDA meeting that had been tentatively for May 17th may conflict with a candidate forum sponsored by the Men's Club. It was determined that the meeting would be on February 17th at 5:30 if there was not a conflict and it would be sometime during the day on the 17th if there was a conflict.

11. Items for Future Consideration

Tr. Bockhorst stated that the Legislature was considering some changes to TIF and that the League recommended that municipalities contact Legislative representatives to communicate support.

Tr. Maher asked for the Public Works Director to provide an update to the Public Works Committee regarding lead pipes. He also asked that the Village review the zoning for the river bluff property transferred to the Village by HarborChase and Sherman & Associates.

Tr. Amenta asked for an update on video taping of meetings and was informed that the project was on the list for the staff Technology Committee.

12. Closed Session

Tr. McKaig moved, seconded by Tr. Zovic to convene into closed session at 8:43 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. Bockhorst to reconvene into Open Session at 9:12 p.m. Motion carried by roll call vote 7 – 0.

13. Adjournment

Tr. Zovic moved, seconded by Tr. Bockhorst to adjourn at 9:13 p.m. Motion carried 7 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer