



MINUTES – SHOREWOOD BOARD OF TRUSTEES  
Village Board Meeting  
April 18, 2016

1. Call to Order

President Johnson called the meeting to order at 7:33 p.m. in the Village Hall Courtroom.

2. Roll Call

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

Others present: Village Attorney Nathan Bayer; Village Manager Chris Swartz; Police Chief Peter Nimmer; Finance Director Mark Emanuelson; and Planning and Development Director Ericka Lang

3. Statement of Public Notice –

Deputy Clerk Diane DeWindt-Hall stated that the meeting had been posted and noticed according to law.

4. Consent Agenda Items

- a. Presentation of Accounts, April 18, 2016
- b. Consider Special Privilege Application for Outdoor Seating in the Public Way at 4515 N Oakland Avenue for business, Three Lions Pub
- c. Consider Special Privilege Application for Outdoor Seating in the Public Way at 4512 N Oakland Avenue for business, Thief Wine Shop & Bar
- d. Consider Special Privilege Application for Outdoor Seating in the Public Way at 4027 N Oakland Avenue for business, Nehring's Sendik's
- e. Consider Special Privilege Application for Outdoor Seating in the Public Way at 4401 N Oakland Avenue for business, North Shore Boulangerie

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

5. Items removed from consent agenda

None

6. Approve 2/17 joint VB and CDA meeting

Tr. Maher moved, seconded by Tr. Bockhorst to approve the February 17, 2016 joint Village Board and CDA meeting minutes. Motion carried 7-0.

7. Approve 4/4/2016 VB minutes

Tr. Amenta moved, seconded by Tr. Maher to approve the April 4 minutes of the Village Board. Tr. Linnane made a correction to agenda item 10b, replace "strategic plan process" with "facilities plan process." Motion carried 7-0.

8. Citizens to be Heard – None

9. Proclamation - Arbor Day

President Johnson read the Proclamation recognizing Friday, April 29, 2016 as Arbor Day in Shorewood.

10. Presentation - Police Annual Report

Police Chief Nimmer presented the Police Department's 2015 annual report. The report will be available on the Village website on the Police Department's page.

11. Presentation - 2015 NR 216 (Stormwater) Annual Report

An overview of the 2015 NR 216 (Stormwater) Annual report was presented Tr. Amenta. The public was provided an opportunity to comment on the report. There were no comments. The report will be available on the Village website on the Public Works Department's page.

12. New Business

a. Public Safety Committee

- i. Consideration of Option to Purchase A B Data building for Possible Relocation of Police Department

Tr. McKaig provided an update on the relocation of the Police Department. The environmental study that was approved (phase 1) revealed the need for a next step study (phase 2) due to possible soil contamination due to an abandoned underground tank. Tr. Zovic provided some additional insight into the need for this phase 2 study. Staff will be recommending Village Board approval to move forward with the phase 2 study for the May 2 meeting.

b. Budget and Finance

- i. Consideration of Resolution 2016-04 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Tr. Maher moved, seconded by Tr. Bockhorst to approve to approve resolution 2016-04 declaring official intent to reimburse expenditures from proceeds of borrowing. Upon roll call vote, motion carried 7-0.

c. Public Works

- i. Consideration of contract for 2016 Sanitary Sewer Lining Program

Tr. Amenta moved, seconded by Tr. Maher to approve awarding a contract to Visu Sewer, Inc. in the amount of \$147,919.83 for the 2016 Sanitary Sewer Lining Project. Motion carried 7-0.

d. Strategic Initiatives

- i. Update on Wilson Drive Community Task Force

Tr. Zovic reported that Steve Kavalauskas of the Wilson Drive Community Task Force Steering Committee reported that the 2<sup>nd</sup> meeting of the group was held a couple weeks ago. At the first meeting workgroups were instructed to put all their interests on the

table. At the second meeting ideas were generated from all the various interests provided at the first meeting. At the third meeting, ideas generated from the second meeting will be evaluated with the goal of bringing forth recommendations.

- ii. Consider recommendation of the Wilson Drive Steering Committee to purchase MySidewalk Civic Engagement online platform.

Planning and Development Director Ericka Lang presented information regarding the MySidewalk Civic Engagement tool. The initial purpose of using this tool is to allow residents to share their opinions, ideas, etc. with the village on the Wilson Drive project. However, this tool can be used to get resident's opinions on a number of things. This tool allows the village to control the topic, monitoring inappropriate behavior and authenticate users. It will be an additional tool used to build public trust, easily engage residents and improve transparency. The Wilson Drive Steering Committee recommended the purchase of this platform 10-2 and it has the unanimous support of the Strategic Initiatives Committee. If approved, this new tool will be marketed to residents via the Village Manager's memo, Shorewood Today magazine, school newsletters and other appropriate avenues. Resident Lois Wesener, 1202 E. Kenmore Place commented on the tool stating that it is a way for the Village to receive information from residents and not necessarily for the Village to use to disseminate information to the public. Tr. Zovic moved, seconded by Tr. McKaig to approve the purchase of MySidewalk Online Civic Engagement platform from the Wilson Drive Project budget in the amount of \$2,400. Motion carried 7 – 0.

### 13. Reports of Village Officials

#### a. Village President

President Johnson recognized Tr. Patrick Linnane as this is his last meeting as a trustee. He thanked him for his service and the level of integrity he displayed during his two terms. Tr. Linnane acknowledged his fellow trustees and their commitment to the community and willingness to share their expertise and talents. Tr. Linnane also acknowledged staff and the talents they bring to village government.

President Johnson also welcomed our two newly elected trustees, Tammy Bockhorst and Allison Rozek.

President Johnson allowed Dillion Grimes, 2420 E. Olive, former trustee candidate, a moment to share some comments he heard while campaigning:

- i. Concerns about affordability for older residents desiring to stay in the community
- ii. High cost of rents in the newer developments
- iii. Wilson drive not be developed, leave the park
- iv. People voiced opinion that the village is going to do what they want to do despite resident's opinions.

President Johnson also reminded the trustees to submit their committee preferences by the end of the week.

#### b. Village Trustees

- i. Tr. Bockhorst reported that the Bi-Board meeting is Tuesday, April 26, 2016 at 6 p.m. All trustees are invited. Tammy will send an email with the details. Tr. Bockhorst reported that the Public Art Committee has secured almost 100% of the required funds for the Ghost Train project.

- ii. Tr. McKaig reported that there will be an Atwater Beach Cleanup event on Saturday, April 23, 2016 at 10 a.m. Tr. Zovic reported that Shorewood has received Bird City designation for the 3<sup>rd</sup> consecutive year. He also reported that the Solar Shorewood Group Purchase group will hold a meeting on April 26 at Three Lions for interested ones to learn about how the program works, the benefits and the costs. They are working to connect with businesses to encourage them to hopefully join the program.
- iii. Tr. Amenta reported that the Public Works meetings on April 7 regarding the various road projects had a decent turnout, approximately 40-50 people. Tr. Amenta also reported that the 4<sup>th</sup> of July Committee is in need of volunteers to assist with the parade and events at the park. Please contact Michelle Boehm if you are interested.
- iv. Tr. Maher reported that on Wednesday, April 20 there will be a presentation about the Edgewood Condo Trees in the Village Center by Shorewood resident Steve Munroe.

c. Village Manager

- i. Village Manager Swartz reported that the State approve funding 75% of the Lake Drive reconstruction project (2023).

14. Items for Future Consideration

- i. Tr. McKaig reported that the Parks Commission will be seeking approval to finish the upper terrace area of Atwater Park and to review and consider approving items that were not included in the DNR Riparian Plan for Hubbard Park.
- ii. Village Manager Swartz reported that 1) considering the police station item and 2) settling with the State on the crosswalk issue for the May 16 agenda.
- iii. Refuse collection RFPs are due in three weeks and the recommendation will go to the Board at the June meeting.
- iv. Tr. Amenta asked that appointments to the Boards, Committees and Commissions are coming up and that we do some extra outreach to solicit volunteers. Will use social media and the VMM and school newsletter
- v. Tr. Bockhorst recommended that the ordinances be reviewed to ensure that they align with the Village's 2025 Vision Plan.
- vi. Tr. Maher asked that discussion begin on alley funding.

15. Adjournment

Tr. Amenta moved, seconded by Tr. Maher to adjourn at 9:27 p.m. Motion carried 7-0.

Respectfully submitted,

Diane DeWindt-Hall  
Deputy Clerk