



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
August 29, 2016

1. Call to Order
President Guy Johnson called the meeting of the Village Board to order at 6:05 p.m. in Village Hall.

2. Roll Call
President Johnson called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Michael Maher, Ann McKaig (arrived at 6:13 p.m.), Allison Rozek, Paul Zovic.

Others Present: Village Manager Chris Swartz, Finance Director Mark Emanuelson, Assistant Village Manager Tyler Burkart, Public Works Director Leeann Butschlick, Police Chief Peter Nimmer, Planning and Development Director Ericka Lang, Customer Service Director Diane DeWindt-Hall, Village Clerk-Treasurer Tanya O'Malley

3. Review and Discussion of the Long Range Financial Plan

Manager Swartz, Finance Director Emanuelson, and Mike Harrigan, Ehlers and Associates presented the 2017-2026 Long Range Financial Plan.

4. Adjournment
Tr. Maher moved, seconded by Tr. McKaig to adjourn at 8:41 p.m. Motion carried 7 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer