



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
September 6, 2016

1. Call to Order
President Johnson called the meeting of the Village Board to order at 7:51 p.m. in Village Hall.
2. Roll Call
President Johnson called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Michael Maher, Ann McKaig, Allison Rozek. Absent: Trustee Paul Zovic.

Others Present: Village Attorney Nathan Bayer, Assistant Village Manager Tyler Burkart, Village Clerk-Treasurer Tanya O'Malley, Police Chief Peter Nimmer
3. Statement of Public Notice
Clerk-Treasurer O'Malley stated that the meeting had been posted and noticed according to law.
4. Consent Agenda Items
 - a. Presentation of Accounts September 6, 2016
 - b. Approve Parade Permit for Badgerland Striders Lakefront Marathon on Sunday, October 2, 2016
 - c. Approve Temporary Class "B"/"Class B" Retailer's License for the Shorewood Business Improvement District, Plein Air, Atwater Park, September 17, 2016
Tr. Bockhorst moved, seconded by Tr. McKaig to approve the consent agenda.
Motion carried 6 – 0.
5. Items removed from the Consent Agenda - None
6. August 29, 2016 Special Village Board Minutes
Tr. Maher moved, seconded by Tr. Bockhorst to approve the August 29, 2016 minutes.
Motion carried 6 – 0.
7. Citizens to be heard
Lynn Rothrock, 4024 N Prospect Ave, addressed the Board regarding implementing restricted daytime parking in her neighborhood. Many of her neighbors are interested in some type of restricted parking in the area. University faculty parks in the neighborhood during most days.
8. New Business
 - a. Public Safety
 1. Consideration of Door Security Agreement
Tr. Rozek stated that this item had been approved in the budget.

Tr. Rozek moved, seconded by Tr. Bockhorst to authorize the Village Manager to execute an agreement with Engineered Security Solutions to install door security at Village Hall for a total cost of \$9,319 with the condition for the Village Attorney to review and approve the agreement with the door security vendor. Motion carried 6 – 0.
 - b. Judiciary, Personnel, and Licensing

1. Consideration of Class “B” Fermented Malt Beverage and “Class C” Wine Licenses for MOD Super Fast Pizza (Wisconsin), LLC d/b/a MOD Super Fast Pizza, 9250 76th Street, Suite A, Pleasant Prairie WI 53158, business address: 4151 N Oakland Ave
Tr. McKaig reported that this item was being deferred to the September 19, 2016 meeting at the request of the applicant.

c. Community & Business Relations

1. Consideration of Citizens Academy Proposal
Tr. Bockhorst moved, seconded by Tr. McKaig to authorize staff to implement the Village of Shorewood Citizen’s Academy as outlined in the program proposal.

The Board discussed the possibility of having the presentations videotaped and provided to the public via the Village’s YouTube channel.

Tr. Rozek moved, seconded by Tr. Amenta to amend the motion to authorize staff subject to a condition that all sessions are recorded with the exception of any tours or off-site sessions, unless declined by the speaker. With Trustees Maher and McKaig and President Johnson voting nay, the motion failed 3 – 3.

With Trustees Amenta, Bockhorst and Rozek voting nay, the main motion failed 3 – 3.

Tr. Amenta moved, seconded by Tr. McKaig to approve the program as presented subject to the Board receiving copies of the evaluations and a report from the Village Manager’s office on effectiveness of the program and that in 2017 the Board reconsider the question of videotaping the sessions. Tr. Amenta withdrew the motion.

Tr. Amenta moved, seconded by Tr. Bockhorst to approve the program as presented subject to the Board receiving copies of the evaluations and a report from the Village Manager’s office on effectiveness of the program and that in 2017 the Board reconsider the question of videotaping the sessions. Motion carried 6 – 0.

9. Reports of Village Officials

- a. Village President
President Johnson reminded the Trustees that the Foundation Dinner would be held on September 24, 2016 from 6 – 9 p.m. Tickets are available online or at the Village’s Customer Service Department.
- b. Village Trustees
Tr. McKaig reported that Surf@water was a big success. She reported that the new surf shop was open.

Tr. Amenta reported that the Strategic Initiatives Committee had a discussion on the community survey and the continuity of the questions from survey to survey. Trustees should contact staff with any thoughts about the questions.

Tr. Rozek reported that there was a great turnout at the National Night Out Event. She also reported that the BID was doing a strategic planning process that would eventually be presented to the Board.

Tr. Maher reported that there was a Budget Session on Tuesday, September 13, 2016.

c. Village Manager

Assistant Manager Burkart reported that the Shorewood open forum was now available on the village website and it was a great opportunity for civic engagement.

10. Items for Future Consideration

Tr. Amenta asked to discuss the budget for consulting efforts for Wilson Drive Task Force planning.

Tr. Rozek asked to discuss and consider adding one or two more cameras to videotape committee meetings.

Tr. Bockhorst asked to discuss scheduling the standing committee meetings in such a way that they do not overlap.

Tr. Maher asked for the Judiciary Personnel and Licensing Committee to have a discussion regarding staff initiatives to increase diversity of staff.

Tr. Bockhorst asked for the Judiciary Personnel and Licensing Committee to have a discussion regarding in-person absentee voting options and to provide the full Board the opportunity to take action.

Tr. Rozek asked to discuss how to determine what documents are posted in the Document Center on the Village website.

11. Adjournment

Tr. Bockhorst moved, seconded by Tr. Maher to adjourn at 9:15 p.m. Motion carried 6 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer