



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
October 3, 2016

1. Call to Order
President Johnson called the meeting of the Village Board to order at 7:36 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, Trustee Paul Zovic.

Others Present: Village Attorney Nathan Bayer, Village Manager Chris Swartz, Village Clerk-Treasurer Tanya O'Malley, Police Chief Peter Nimmer, Planning and Development Director Ericka Lang
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 October 3, 2016
 - b) Approve Temporary Cabaret License for Colectivo Coffee Roasters theater event on December 2, 2016
Tr. McKaig requested the removal of item 4.c.

Tr. Bockhorst moved, seconded by Tr. Maher to approve the amended consent agenda. Motion carried 7 – 0.
5. Items removed from the Consent Agenda
 - 4.c. Appointment to Recreation Advisory Committee – Clarerita Higgins, term expiration 2019
This matter was deferred.
6. August 15, 2016 Village Board Minutes
Tr. Maher requested that the language in item 5.c. be changed to read, "Tr. Maher moved, seconded by Tr. Bockhorst to approve the addition of Oppeneheimer Investments to the Authorized Financial Institutions list contained in Appendix C of the Village's Cash and Investment Policy which was last approved by the Village Board on March 18, 2013. Motion carried 5 – 0."

Tr. Rozek requested that the word "with" be changed to "without" in the last bullet of the first bulleted list in item 10.b.

Tr. Rozek requested that the following be added to item 9.b.5.: "Tr. Rozek stated concerns that the wellness score card was too easy to achieve and would therefore not result in the desired outcome of increased employee wellness and decreased health plan costs. Assistant Manager Burkart stated that we would review the scorecard effectiveness after the first year of implementation."

Tr. Zovic requested to amend item 6, fourth paragraph to, "Tr. Zovic explained that based on geographic and economic constraints; environmental priorities; and community interests the Strategic Initiatives Committee . . ."

Tr. Maher moved, seconded by Tr. Bockhorst to approve the amended August 15, 2016 Village Board minutes. Motion carried 7 – 0.

7. September 19, 2016 Village Board Minutes

Tr. Amenta requested that the following be added to item 9: "Tr. Amenta expressed opposition to closing Capitol Drive during the event."

Tr. Rozek requested that the following be added to item 10.d.1: "Tr. Rozek asked that when board members are asked to approve future contracts that a term sheet be included."

Tr. Maher moved, seconded by Tr. Rozek to approve the amended September 19, 2016 Village Board minutes. Motion carried 7 – 0.

8. Citizens to be heard

Liz Jensen, 4117 N Woodburn, addressed the Board regarding a dog complaint that she had filed. She had questions about compliance with ordinances, including waiver procedures, and questions about complaint procedures.

9. Swearing in of Police Officers

Clerk-Treasurer O'Malley swore in Officer Cydney E. Weisflog, Officer Halston J. Wolber and Sergeant Theron T. Rogers.

10. Proclamation – Customer Service Week

President Johnson read the Proclamation declaring October 3 – 7, 2016 as Customer Service Week.

11. New Business

a. Public Safety

1. Ordinance to Amend the Residential Congested Commuter Area Parking District
This matter was deferred to the October 17, 2016 Village Board meeting.

2. Consideration of approval of the construction management contract with Riley Construction Company for the Police Building at 4075 N Wilson
This matter was deferred to the October 17, 2016 Village Board meeting.

b. Public Works

1. Consideration of Recommended bike share locations in the Village of Shorewood as part of the awarded Transportation Alternatives Program grant
Tr. Amenta moved, seconded by Tr. McKaig to approve the recommended bike share stations as presented in the August 29, 2016 memorandum from RA Smith, with the amendment that station number 9 be located at Capitol and Downer instead of Atwater Park. Motion carried 7 – 0.

2. Review of Village of Shorewood and Bublr Bikes Term Sheet for bike share operations

This item will be deferred to the October 17, 2016 Village Board meeting.

12. Reports of Village Officials

a. Village President

President Johnson reported that he had attended the Fish and Feather event which was wonderful but unfortunately had low attendance due to the weather.

b. Village Trustees

Tr. McKaig reported that she had attended a community meeting organized by the President of the Shorewood Foundation, which included representatives from community charitable organizations, to discuss ways to partner in the future.

Tr. Rozek reported that the BID was halfway through the strategic planning process.

Tr. Maher reported that there was a Budget & Finance meeting the next day at 6:00 p.m.

Tr. Amenta reported that the Wilson Drive Task Force members had met with the consultant to express issues and concern and would be meeting again in December.

c. Village Manager

1. Update on Refuse Collection

Manager Swartz reported that staff was working to combine information in a manner that will help the board see how the proposals relate to the Budget. Information would be brought to the next two Board meetings, with a goal of having a decision by the end of November.

13. Items for Future Consideration

Tr. Rozek requested a discussion on the Central Business District Zoning Code in relation to the Master Plan.

Tr. McKaig requested that the JPL Committee and the C&BR Committee team up to explore diversity and welcoming initiatives. The JPL would review in regard to staff positions and the C&BR would review in regard to the Community.

Tr. McKaig requested the attorney to prepare a memo regarding quasi-judicial functions with regard to committees.

Tr. Amenta requested a joint meeting with the Design Review Board to review recent decisions and differing standards between residential and commercial projects. Manager Swartz indicated that they are working on modifying the Design Review standards.

Tr. McKaig requested an evaluation of the Camp Bar Packer party event.

Tr. Rozek requested discussing the purchasing of two additional video cameras for the Committee rooms.

Tr. McKaig requested that the Budget & Finance meeting be held in Court Room.

14. Closed Session

Tr. Zovic moved, seconded by Tr. Maher to convene into Closed Session at 8:52 pursuant to Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically discussion and possible consideration of employment separation agreement. Motion carried by roll call vote 7 – 0.

Tr. Maher moved, seconded by Tr. Bockhorst to reconvene into Open Session at 9:40 p.m. Motion carried by roll call vote 7 – 0.

Tr. Maher moved, seconded by Tr. McKaig to authorize Village staff to execute the employment separation agreement as presented. Motion carried 7 – 0.

15. Adjournment

Tr. Maher moved, seconded by Tr. Bockhorst to adjourn at 9:45 p.m. Motion carried 7 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer