



VILLAGE OF SHOREWOOD
VILLAGE BOARD MINUTES
SPECIAL BOARD MEETING

October 18, 2016

1. Call to Order

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

2. Roll Call

President Guy Johnson called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Ann McKaig, Michael Maher, Allison Rozek, Paul Zovic and President Guy Johnson.

Others Present: Village Manager Chris Swartz, Finance Director Mark Emanuelson, Assistant Village Manager Tyler Burkart, Planning and Development Director Ericka Lang, Lead Building Inspector David Henson and Building Inspector/Code Compliance Officer Tim Koepp.

3. Consideration of 2017 Budget Hearing Recommendations

Finance Director Mark Emanuelson provided a summary of previous meetings, including items to be revisited, which are attached as part of these minutes.

Village Board - Professional education.

A motion by Trustee Rozek, seconded by Trustee Amenta, to increase village board professional education to \$3,000. With Trustees McKaig, Maher, Zovic and President Johnson voting nay, the motion failed 4-3.

Village Manager- Interest on Taxes.

Staff change accepted.

Village Manager - Professional Education.

Motion by Trustee Amenta, seconded by Trustee Rozek to reduce the education budget of the village manager's office by \$5,750 with Trustees Bockhorst, McKaig, Maher, Zovic and President Johnson voting nay, the motion failed 5-2.

Elections - Election supplies.

Staff change accepted.

Elections - Increasing poll worker pay.

Discussion was held on providing additional incentives to recruit poll workers, such as increased pay, flexible hours, shorter hours, etc. No action was taken, but the board members want to explore this further for future elections.

Planning - Planning Revenues.

Remained as requested without further action.

Planning - Code Compliance.

A motion by Trustee Amenta, seconded by Trustee Rozek, to reduce the code compliance position to ½ time. With Trustees Bockhorst, McKaig, Maher, Zovic and President Johnson voting nay, the motion failed 5-2.

Debt service stabilization.

Remain as proposed without action.

Capital Projects - Wilson Drive

Remained at \$10,000 without action.

Capital Projects - Fund master plan review related to zoning code and parking policies.

A motion by Trustee Rozek, seconded by Trustee Amenta to add \$10,000 to capital projects to review the village's zoning code to assure it's in compliance with the village's master plan and to study village of Shorewood parking policies.

A motion to amend the motion by President Johnson, seconded by Trustee McKaig, to add \$5,000 to capital projects fund to review the village's zoning code to assure it's in compliance with the village's master plan and to study village of Shorewood parking policies. Both motions were withdrawn.

A motion by Trustee Rozek, seconded by Trustee Amenta, to include \$5,000 in the capital projects fund to apply toward review of the villages' zoning code to assure its compliance with the village's master plan and to study village of Shorewood parking policies, to be funded by general fund reserves. Motion Carried 6-1. The amended motion was carried 6-1, Trustee McKaig voting no.

Capital Projects - Boardroom Chairs.

A motion by Trustee Maher, seconded by Trustee McKaig, to remove \$6,000 from the capital budget for boardroom chairs. The motion was amended by Trustee Rozek, seconded by Trustee Bockhorst to remove funding for the board room chairs in the amount of \$6,000 and redirect \$2,000 to fund Village Board education. Motion passed 4-3, Trustees Maher, McKaig, and Johnson voting no. The amended motion was carried 6-1, Trustee McKaig voting no.

Marketing and Communications fund.

A motion by Trustee Rozek, seconded by Trustee Amenta, to reduce the marketing and communications fund tax levy contribution by \$12,000. (The \$12,000 represents the amount budgeted for coordination services.) An

amendment to the motion by Trustee McKaig, seconded by Trustee Bockhorst, to reduce the marketing and communications fund tax levy contribution by \$6,000. Motion pass 5-2, Trustees Amenta and Rozek voting no. The amended motion was approved 5-2, Trustee Amenta and Trustee Rozek voting no.

Shorewood Today - Tax Support of \$11,200.

A motion by Trustee Amenta, seconded by Trustee Rozek, to remove tax support from Shorewood Today in the amount of \$11,200. With Trustees Bockhorst, McKaig, Maher, Zovic and President Johnson voting no, the motion failed 2-5.

The amount for other capital projects that were removed prior to Board consideration were discussed. Discussion focused on the 2017 alley program, (the 2017 draft budget capital request supporting documentation was not updated to reflect the funding amount of \$250,000), IT vulnerability study and agenda management software.

Trustee Rozek stated that there was no discussion on Trustee pay increases as she requested. Discussion will be held outside the budget process.

Finance Director Mark Emanuelson summarized the changes made by the Board based on the decisions made during the meeting; \$10,000 less in tax levy.

4. Adjournment

A motion by Trustee Maher, seconded by Trustee Rozek, to adjourn at 9:10 p.m.
Motion Carried

Respectfully submitted,

M. Chris Swartz
Village Manager