



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
November 14, 2016

1. Call to Order
President Johnson called the meeting of the Village Board to order at 6:35 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, Assistant Village Manager Tyler Burkart, Village Clerk-Treasurer Tanya O'Malley, Director of Public Works Leeann Butschlick, Assistant Director of Public Works Joel Kolste, Finance Director Mark Emanuelson, Planning and Development Director Ericka Lang, Library Director Rachel Collins

3. Public Hearing: Proposed Village of Shorewood 2017 Budget
 - a) Staff Presentation
Finance Director Emanuelson provided an overview of the 2017 Budget.
 - b) Citizens to be heard/public comment
President Johnson opened the public hearing at 6:57 p.m.

No members of the public were present.

President Johnson closed the public hearing at 6:57 p.m.

4. New Business – Budget and Finance
 - a) Consider Approval of Resolution 2016-19 for the Shorewood Business Improvement District 2017 Operating Plan and the 2016 Special Assessment Levy
Jim Plaisted, Shorewood BID Executive Director, and Becky Reinhart, Shorewood BID Treasurer, were present to provide information and answer questions. The BID Director clarified that if the Marketing and BID boards decided to shift responsibility for an event, they would come back to the Board as needed.

Tr. Maher moved, seconded by Tr. Zovic to adopt Resolution 2016-19 for the Shorewood Business Improvement District 2017 Operating Plan and the 2016 Special Assessment Levy. Motion carried by roll call vote 7 – 0.
 - b) Discussion on Review of 2017 Village of Shorewood Budget Proposal
 - c) Consider Approval of Resolution 2016-20 Adopting the 2017 Budget and authorizing the 2016 General Property Tax Levy against all taxable property in the Village of Shorewood
Items 4.b) and 4.c) were taken up together.

Tr. Maher moved, seconded by Tr. McKaig to adopt Resolution 2016-20 Adopting the 2017 Budget and authorizing the 2016 General Property Tax Levy against all taxable property in the Village of Shorewood.

Tr. Rozek moved, seconded by Tr. Amenta to amend the motion to add \$4,250 to the Capital Budget from the Capital Reserves for the funding of video recording equipment for Board or other meetings. Motion carried 7 – 0.

Tr. Amenta moved, seconded by Tr. Rozek to amend the motion to transfer \$70,000 from General Fund Reserves to the Capital Projects Fund for the purpose of alley reconstruction in 2017. With Trustees Bockhorst, Maher, McKaig, Zovic, and President Johnson voting nay, the motion failed 2 – 5.

With Trustees Rozek and Amenta voting nay, the main motion as amended carried by roll call vote 5 – 2.

- d) Consider Approval of Resolution 2016-21 Authorizing a Special Charge to be levied for Delinquent Water and Sewer Bills
Tr. Maher moved, seconded by Tr. Zovic to adopt Resolution 2016-21 Authorizing a Special Charge to be levied for Delinquent Water and Sewer Bills. Motion carried by roll call vote 7 – 0.
- e) Consider Approval of Resolution 2016-22 Authorizing a Special Charge to be levied for Delinquent Grass Cutting Bills
Tr. Maher moved, seconded by Tr. Zovic to adopt Resolution 2016-22 Authorizing a Special Charge to be levied for Delinquent Grass Cutting Bills. Motion carried by roll call vote 7 – 0.
- f) Consider Approval of Resolution 2016-23 Authorizing a Special Charge to be levied for Delinquent Special Refuse Collections and Disposals
Tr. Maher moved, seconded by Tr. Zovic to adopt Resolution 2016-23 Authorizing a Special Charge to be levied for Delinquent Special Refuse Collections and Disposals. Motion carried by roll call vote 7 – 0.
- g) Consider Approval of Resolution 2016-24 Authorizing a Special Charge to be levied for Delinquent Snow Removal Fees
Tr. Maher moved, seconded by Tr. Zovic to adopt Resolution 2016-24 Authorizing a Special Charge to be levied for Delinquent Snow Removal Fees. Motion carried by roll call vote 7 – 0.
- h) Consider Approval of Resolution 2016-25 Authorizing a Special Charge to be levied for Delinquent Re-Inspection Charges
Tr. Maher moved, seconded by Tr. Zovic to adopt Resolution 2016-25 Authorizing a Special Charge to be levied for Delinquent Re-Inspection Charges. Motion carried by roll call vote 7 – 0.
- i) Consider Approval of Resolution 2016-26 Authorizing a Special Charge to be levied for Delinquent Private Alarm Charge
Tr. Maher moved, seconded by Tr. Zovic to adopt Resolution 2016-26 Authorizing a Special Charge to be levied for Delinquent Private Alarm Charge. With Trustee Rozek voting nay, the motion carried by roll call vote 6-1.
- j) Consider Approval of Resolution 2016-27 Authorizing a Special Tax for the Cost of Replacement of Sidewalks, Carriage Walks, Driveway Approaches, Streets, and Alleys to be levied against each Lot Affected for the year 2015 that was deferred until 2016 in accordance with the terms of the special assessments for

such work

Tr. Maher moved, seconded by Tr. Zovic to adopt Resolution 2016-27 Authorizing a Special Tax for the Cost of Replacement of Sidewalks, Carriage Walks, Driveway Approaches, Streets, and Alleys to be levied against each Lot Affected for the year 2015. Motion carried by roll call vote 7 – 0.

5. Adjournment

Tr. Bockhorst moved, seconded by Tr. Zovic to adjourn at 8:07 p.m. Motion carried 7 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer