



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
November 21, 2016

1. Call to Order
Trustee McKaig called the meeting of the Village Board to order at 7:33 p.m. in Village Hall.
2. Roll Call
Trustee McKaig called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Michael Maher, Paul Zovic. Absent: Trustees Allison Rozek and President Johnson.

Others Present: Village Attorney Nathan Bayer, Village Manager Chris Swartz, Village Clerk-Treasurer Tanya O'Malley, Director of Public Works Leeann Butschlick, 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 November 21, 2016
 - b) Appointments to Board, Committees, and Commissions
 - 1) Peter Jordan – Design Review Board, term expiration 2019
 - 2) Elisabeth Witt – Conservation Committee, term expiration 2019
 - 3) Lisa Even – Recreation Advisory Committee, term expiration 2019Tr. Bockhorst moved, seconded by Tr. Maher to approve the consent agenda. Motion carried 5 – 0.
5. Items removed from the Consent Agenda - None
6. October 18, 2016 Special Village Board Minutes
Tr. Maher requested to replace “village manager’s professional training” with “education budget of the Village Manager’s office” in the section on the Village Manager – Professional Education.

Tr. Maher requested to change any reference to the Marketing Fund to “Marketing and Communications Fund”.

Tr. Maher moved, seconded by Tr. Bockhorst to approve the amended October 18, 2016 Special Village Board minutes. The motion was withdrawn and the item was deferred to a later meeting.
7. November 7, 2016 Village Board Minutes
The item was deferred to a later meeting.
8. November 4, 2016 Special Village Board Minutes
The item was deferred to a later meeting.
9. Citizens to be heard - None

10. Public Hearing – Proposed Zoning Amendment for the River Site
Trustee McKaig opened the Public Hearing at 7:40 p.m. There were no members of the public desiring to be heard. Trustee McKaig closed the Public Hearing at 7:43 p.m.
11. New Business
The Board suspended the rules to take up agenda item 11.b.1.
 - b. Public Safety
 1. Consideration of Ordinance to Amend the Residential Daytime Parking Permit Districts
Tr. Maher moved, seconded by Tr. Zovic to adopt Ordinance 2064 to Amend the Residential Daytime Parking Permit Districts. With all Trustees voting aye, motion carried 5 – 0.
 - a. Plan Commission
 1. Consideration of Ordinance to rezone properties from B-4 River District and Planned Development District to P-3 Parks Preservation District and Zoning Map amendment
Tr. Maher moved, seconded by Tr. Bockhorst to adopt Ordinance 2066 to Rezone Properties from B-4 River District and Planned Development District to P-3 Parks Preservation District. With all Trustees voting aye, motion carried 5 – 0.
 - b. Public Safety
 2. Consideration of Body Camera Agreement
Tr. Maher moved, seconded by Tr. Bockhorst to approve the Master Services and Purchasing Agreement with Taser International, Inc. to purchase 20 Axon body cameras, 6 fleet cameras, and evidence.com licensing and storage for an initial cost of \$31,468. Motion carried 5 – 0.
 3. Consideration of amending electrical code to comply with State law changes
Tr. Maher moved, seconded by Tr. Zovic to adopt Ordinance 2065 to Repeal the Requirement that Electricians Obtain Licensing from the Village of Shorewood. With all Trustees voting aye, motion carried 5 – 0.
 - c. Public Works
 1. Consideration of Professional Services Agreement for Engineering for Alleys
Tr. Amenta moved, seconded by Tr. Zovic to approve the professional services agreement with Strand Associates in the amount of \$45,000. Motion carried 5 – 0.
 2. Consideration of Professional Services Agreement for Engineering for Sidewalks
Tr. Amenta moved, seconded by Tr. Zovic to approve the professional services agreement with Clark Dietz in the amount of \$19,900 for the 2017 Shorewood Sidewalk Replacement Program. Motion carried 5 – 0.
 - d. Judiciary, Personnel & Licensing
 1. Consideration of Weights and Measures License Assessments
Tr. Zovic moved, seconded by Tr. Maher to approve the proposed assessment schedule of Weights and Measures for the July 1, 2015 to June 30, 2016 period. Motion carried 5 – 0.

12. Reports of Village Officials
 - a. Village President - None
 - b. Village Trustees

Tr. Amenta reported that on November 30 the Wilson Drive Consultant would be presenting three alternatives for Wilson Drive.

Tr. Zovic reported that the Judiciary, Personnel, and Licensing Committee would be holding a discussion on updating the handbook for Boards, Committee, and Commission.
 - c. Village Manager

Manager Swartz reported that the Clerk/Treasurer and Customer Service Departments, as well as the election inspectors that assisted, did a stellar job of organizing in person absentee voting prior to the Election.
13. Items for Future Consideration

Tr. Amenta requested an update on the Marketing Summit and any contracts or changes to the contracts resulting from the Summit. Tr. McKaig responded that a summary was scheduled to be distributed shortly.
14. Adjournment

Tr. Zovic moved, seconded by Tr. Maher to adjourn at 8:23p.m. Motion carried 7 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer