



**MINUTES - SHOREWOOD BOARD OF TRUSTEES  
Special Village Board Meeting  
May 16, 2018**

1. Call to Order  
President Rozek called the meeting of the Village Board to order at 6:08 p.m. in the Village Hall Committee Room.
2. Roll Call  
President Rozek called the roll. Present: Trustees Davida Amenta, Jessica Carpenter, Michael Maher, Ann McKaig.  
Excused: Tr. Bockhorst  
Others Present: Village Manager Rebecca Ewald and Assistant Village Manager Tyler Burkart.
3. Statement of Public Notice  
Village Manager Ewald stated that the meeting had been posted and noticed according to law.
4. New Business
  - a. Interviews for Human Relations Commission.  
The Board interviewed applicants for the Human Relations Commission: Kerri Balliet (by video), Charles Carlson, Jesse Dercks, McKenzie Edmonds, Gladys Mitchell-Walthour, Sharveta Parker, Shavonda Sisson, Jon Talley, Sara Spencer, Norma Duckworth.
  - b. Consider appointment to the Human Relations Commission.  
Tr. Maher moved and Tr. McKaig seconded to defer appointments on the Human Relations Commission to the May 22, 2018 special board meeting. Motion carried 5-0.
  - c. Consider materials for future public informational meeting on Station No. 83.  
The Board discussed the public informational meeting and agreed to resume the topic at the regular May 21, 2018 Village Board meeting.
  - d. Update on framework for the Human Relations Commission.  
The Board briefly reviewed the framework.
5. Adjournment  
Tr. Maher moved and Tr. McKaig seconded by to adjourn at 10:08 p.m. Motion carried 5-0.

Respectfully submitted,  
Rebecca Ewald  
Village Manager