



## NOTICE

Please take notice that meeting of a **STANDING COMMITTEE** and the **REGULAR VILLAGE BOARD MEETING** will be held via teleconference on **Monday, May 7, 2022** at the times listed below:

### **BUDGET & FINANCE COMMITTEE, 6:45 P.M.**

Link: <https://us02web.zoom.us/j/84873415370?pwd=K2INcHJCcE0va1hIVHB1QUtGVk9Wdz09>

Meeting ID: 848 7341 5370

Passcode: 382849

Phone: 1-312-626-6799

1. Review Quarter 4 Financial Report.

### **REGULAR MEETING OF THE VILLAGE BOARD, 7:30 P.M.**

Link: <https://us02web.zoom.us/j/84873415370?pwd=K2INcHJCcE0va1hIVHB1QUtGVk9Wdz09>

Meeting ID: 848 7341 5370

Passcode: 382849

Phone: 1-312-626-6799

Members of the public will be muted and have their video turned off upon entry. Comments will be taken during citizen's comments and if the Village Board accepts comments at other times during an agenda item. When the Village Board starts accepting citizen's comments, members of the public will have the ability to unmute themselves and appear by video by raising their virtual hand (selecting the raise had under the bottom right side under participant names) after being called upon by the Chair. If participating by phone, unmute themselves by pressing \*6. **PLAN ON SPEAKING AT THE MEETING**, please email the Village Manager at [rewald@shorewoodwi.gov](mailto:rewald@shorewoodwi.gov) by 3 p.m. on the meeting day.

The President will be leading the meeting and Board members will be called upon to speak. If there are members of the public on the call that desire to speak on a topic that is NOT on the agenda, they will be provided an opportunity to do so under "Citizen's to be Heard" on the agenda. The President may also allow for the public to speak following Village Board member discussion on an item following the Village Board discussion. To ensure an efficient meeting, members of the public should not speak until called upon to do so.

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Special Order of Business
  - a. Update from Dominion Properties regarding 3970 Oakland Ave. and 1901 Capital Drive.
5. Consent Agenda Items - items under the consent agenda may be acted upon by one motion. If in the judgement of any Village Board Members, a consent agenda items needs discussion, the item can be placed in the items removed from the consent agenda.
  - a. Presentation of Accounts – March 7, 2022
  - b. Consider regular Village Board minutes – February 21, 2022

- c. Consider Applications for Special Privilege Approval for outdoor seating within the sidewalk public right of way at:
      - i. Brat House Shorewood, 4022 N. Oakland Ave.
      - ii. Camp Bar, 4044 N. Oakland Ave.
      - iii. Metro Market, 4075 N. Oakland Ave.
      - iv. Stone Creek Coffee, 4106 N. Oakland Ave.
      - v. MOD Pizza, 4151 N. Oakland Ave.
      - vi. North Shore Boulangerie, 4401 N. Oakland Ave.
      - vii. Draft & Vessel, 4417 N. Oakland Ave.
      - viii. MalamaDoe, 4465 N. Oakland Ave.
      - ix. Riley's Sandwich Company, 4473 N. Oakland Ave.
      - x. Cloud Red, 4488 N. Oakland Ave.
      - xi. Colectivo, 4500 N. Oakland Ave.
      - xii. Nana Asian Fusion, 4511 N. Oakland Ave.
      - xiii. Three Lions Pub, 4515 N. Oakland Ave.
    - d. Consider Applications for Special Privilege Approval for a parklet within the public right of way at:
      - i. Brat House Shorewood, 4022 N. Oakland Ave.
      - ii. Camp Bar, 4044 N. Oakland Ave
      - iii. Draft & Vessel, 4417 N. Oakland Ave.
      - iv. Three Lions Pub, 4515 N. Oakland Ave.
    - e. Consider RFP for Financial Advisory Services.
    - f. Consider second hand article dealer license for Posh Collective LLC, 2520 E. Capital Drive.
- 6. Items Removed from the Consent Agenda
- 7. Public Hearing(s)
- 8. Citizens to be Heard – this item is for matters not on the agenda. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.
- 9. New Business
  - a. Consider professional services agreement for Downspout Disconnection Program Zone 2 site evaluation (meeting #6).
  - b. Consider award of contact for Hubbard Park canoe and kayak launch (meeting #6).
  - c. Consider award of contract for Police Department parking lot reconstruction.
  - d. Consider Commercial Zoning Update Communication Plan.
- 10. Update on implementation of audio-visual equipment and timeline for in person meetings and revoking emergency order.
- 11. Reports of Village Officials
  - a. Village President
    - ICC Meeting – [February 14, 2022](#)
    - Attendance at Finds and Fees Justice Bootcamp
  - b. Village Trustees
  - c. Village Manager
    - Commercial Zoning Update Public Workshop - March 31, 2022
- 12. Consider moving into closed session pursuant to Wisconsin Statute 19.85(1)(e) to conduct public business where competitive or bargaining reasons require a closed session, in particular, to discuss and possibly approve the police chief contract.
- 13. Reconvene into open session.
- 14. Adjournment

Dated at Shorewood, Wisconsin this 3<sup>rd</sup> day of March, 2022.

Toya Harrell, Village Clerk

Should you have any questions or comments regarding any items on this agenda, contact the Village Manager's Office at 414-847-2701. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of all individual abilities.