



**Village of Shorewood  
Committee of the Whole  
Meeting Minutes  
March 6, 2023**

**1. Call to Order**

President McKaig called the meeting to order at 6:03pm.

**2. Roll Call**

President McKaig noted all members were present with the exception of Trustee Moore Baldauff (arrived at 6:04pm) and Trustee Arndorfer (arrived at 6:05pm).

**3. Review process for evaluating a future public works facility.**

Manager Ewald recapped the seven (7) public works analysis over the past 15 years and reviewed the process and associated steps for the overall facility project with the board members. President McKaig opened the meeting for discussion and/or questions from members of the Village Board and Manager Ewald and Norman Barrientos provided clarity and direction to the next steps in moving forward with the site selection. After the discussion and questions by the Board were answered, Trustee Stokebrand asked at what point does the Board go into closed session a Manager Ewald stated nothing would be preventing the Board from making the closed session a future agenda item.

**4. Discuss public works services.**

Manager Ewald reviewed the involvement of “service level” and recapped the organizational analysis. President McKaig opened the meeting for discussion and/or questions from members of the Village Board and Director Butschlick and Norman Barrientos provided clarity.

**Questions for the Village Board**

Does the Board wish to review all service delivery options now even if they don't impact site options? Does the Board wish to consider site options that would eliminate the transfer station?

Trustee Lynn moved to adjourn and it was seconded by Trustee Ircink. Motion carried by a unanimous vote of 7-0. Meeting adjourned at 7:34pm.



**Village of Shorewood  
Board Meeting Minutes  
March 6, 2023**

**1. Call to Order (7:41pm)**

President McKaig called the meeting to order at 7:41pm.

**2. Roll Call (7:41pm)**

President McKaig stated all members of the Village Board were present.

**3. Statement of Public Notice (7:41pm)**

Clerk Harrell stated that the meeting was properly noticed and posted according to law.

**4. Special Order of Business (7:42pm)**

**a. Consider Resolution #2023-09 a Resolution Awarding the Sale of \$8,965,000 General Obligation Corporate Purpose Bonds Series 2023A.**

Trustee Moore Baldauff moved to approve Resolution #2023-09, a resolution awarding the Sale of \$8,965,000 General Obligation Corporate Purpose Bonds, Series 2023A. Seconded by Trustee Stokebrand. Motion carried by a roll call vote of 7-0.

**b. Existing street light system presentation and review of system replacement planning study – Strand, Village Engineer.**

Rick Thimm, from Strand and Associates, presented the street light replacement study. President McKaig opened for questions from members of the Village Board and Rick Thimm and Director Butschlick provided expounding responses. President McKaig then opened to the public for questions/comments.

**c. History of the Public Works Facility - Karen DeHartog, Shorewood Historical Society.**

Karen DeHartog presented an outstanding history of the public works facility in a community context before members of the Village Board.

**d. Consider public works sites for conceptual design.**

Norman Barrientos and Josh presented the feedback from the second community workshop that was held on February 23, 2023 as well as reviewed the various site options and the criteria matrix. President McKaig opened for comments from members of the Village Board as to their thoughts to eliminate any of the four site options presented (site locations; site #1--3801 N. Morris Blvd., site #2--4132 N. Holton St., site #3--701 E. Vienna Ave. and site #4—3701 N. Humboldt Blvd.). Trustee Moore Baldauff moved to advance sites 1, 2 and 3 forward to the conceptual planning phase and it was seconded by Trustee Couto. Motion carried by a vote of 6-1 (Ircink). The consensus and non-binding vote for moving ahead with keeping the transfer station option available was a majority of the Village Board (4-3).

**5. Consent Agenda Items (9:14pm)**

Trustee Couto moved to approve the consent agenda items and it was seconded by Trustee Ircink. Trustee Stokebrand requested item 5b be removed from the consent agenda. Motion carried by a vote of 7-0.

6. **Items Removed from the Consent Agenda (9:15pm)**

**Item 5b—Consider regular Village Board meeting minutes February 20, 2023.** Trustee Stokebrand stated the World Cup was the event that was held on November 22, 2022 and also stated County Executive David Crowley's name be noted in the minutes. Trustee Stokebrand moved to approve the item removed from the consent agenda and it was seconded by Trustee Lynn. Motion carried by a unanimous vote of 7-0.

7. **Public Hearing(s)—None (9:17pm)**

8. **Citizens to be Heard – None (9:17pm)**

9. **New Business (9:17pm)**

- a. **Consider Resolution #2023-08—A Resolution Amending the Village Fee Schedule for Special Event Permits.** Trustee Ircink moved to approve Resolution # 2023-08, a resolution amending the Village fee schedule for special event permits. Seconded by Trustee Couto. Motion carried by a roll call vote of 7-0.

10. **Reports of Village Officials (9:20pm)**

a. **Village President**

- **Proclamation Recognizing Sunshine Week, March 12 - 18, 2023.**

Trustee Stokebrand read the proclamation.

- Attended the SEACI community forum and the team did an impressive job with the visual displays.

b. **Village Trustees**

Trustee Ircink thanked the League of Women Voters and the Shorewood Women's Club for hosting a Village Trustee candidate forum and noted it was very well attended.

Trustee Stokebrand thanked Manager Ewald for including the proclamation in the agenda packet and thanked both Manager Ewald and Director Griepentrog for their work on the special event fee schedule.

Trustee Ircink attended the very inspiring Shorewood Shark Tank and Trustee Moore Baldauff noted the group of 8<sup>th</sup> graders had a very entrepreneurial mindset.

c. **Village Manager**

Welcome, George Johnson, the new Director of Finance.

11. **Future Items of Consideration (9:25pm)**

12. **Adjournment (9:26pm)**

Trustee Moore Baldauff moved to adjourn, and it was seconded by Trustee Ircink. Motion carried by a unanimous vote of 7-0. Adjourned at 9:26pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Toya Harrell".

Toya Harrell  
Village Clerk