



**Village of Shorewood
Committee of the Whole
Meeting Minutes
April 3, 2023**

1. Call to Order

President McKaig called the meeting to order at 6:33 pm.

2. Roll Call

President McKaig noted all members were present except for Trustee Lynn who was excused.

3. Consider 2023 Community Survey Questions and content.

- Suggestion to ask a question regarding Atwater Beach and the groins.
- Suggestion to eliminate the voting questions, as Shorewood is very accessible to vote, and the question is not needed.
- Should we add a public safety question such as “Do you have any safety concerns in the Village of Shorewood?” and listing crime, traffic, pedestrian safety, theft etc. as options to be selected.
- It would be helpful to insert an open-ended section where people could list comments on some of the questions, as opposed to developing a question on everything.
- Should we be asking a question regarding streetlights and funding?
- The public works questions have too many TBDs and questions. Perhaps we could simplify the wording.
- Would move the PW question up to #2 in the survey in such case people don't take the whole survey. Recommends phrasing be cleaned up on the questions and prefers not to ask questions on the groins.
- Suggestion to add a question on parking ratios for parking 1:1 versus 1:8 impact.
- Latin X description is not recognized by the Latino community. Utilize the term Latino.
- Confirmed that the survey assumes individuals taking the survey will be a household in Shorewood.
- When the postcards go out on the survey, there is a request that a card be addressed to all property owners and tenants.
- Under Environmental – how meaningful are the responses here or are we trying to save the planet in one question?
- Board members were encouraged to provide additional feedback to Assistant Village Manager Anderson directly.

4. Adjournment.

Tr. Couto moved, seconded by Tr. Ircink to adjourn Committee of the Whole at 7:00 p.m. Motion carried. 6-0.



Village of Shorewood
Special Board Meeting Minutes
April 3, 2023
DRAFT

1. **Call to Order and Adjournment to closed session. (7:01 p.m.)**
2. **Closed session – the Village Board will adjourn into closed session pursuant to 19.85 (1)(g) to confer with legal counsel on strategy regarding pending litigation on various legal matters involving East Capital Neighborhood Association v. Village of Shorewood.**

Tr. Moore Baldauff moved, seconded by Tr. Ircink to adjourn into closed session at 7:01 p.m. by roll call vote. Motion carried 6-0.

The Board discussed strategy regarding pending litigation with legal counsel.

3. **Reconvene into open session and adjourn. (7:26 p.m.)**

Tr. Stokebrand moved, seconded by Tr. Couto to reconvene into open session at 7:26 p.m. Motion carried 6-0.

4. **Adjourn.**

Tr. Couto moved, seconded by Tr. Moore Baldauff seconded to adjourn at 7:27 p.m. Motion carried 6-0.



**Village of Shorewood
Board Meeting Minutes
April 3, 2023
DRAFT**

1. Call to Order (7:32 pm)

President McKaig called the meeting to order at 7:32 pm

2. Roll Call (7:32 pm)

President McKaig stated all members of the Village Board were present except for Trustee Lynn who was excused.

3. Statement of Public Notice (7:32 pm)

Village Manager Ewald stated that the meeting was properly noticed and posted accordance with law.

4. Special Order of Business (7:32 pm) – none.

5. Consent Agenda Items

Trustee Moore Baldauff moved, seconded by Tr. Couto to approve the consent agenda items. Trustee Arndorfer requested item 5b be removed from the consent agenda. Motion carried by a vote of 6-0.

6. Items Removed from the Consent Agenda (7:33 pm)

Item 5b—Consider regular Village Board meeting minutes March 20, 2023. Tr. Arndorfer had two small notes – please add the date of the meeting to the record and that Tr. Arndorfer was not present. Tr. Stokebrand moved, seconded by Tr. Couto to approve the March 20, 2023 minutes.

7. Public Hearing(s)—None (7:34 pm) – none.

8. Citizens to be Heard – None (7:34 pm) – none.

9. New Business

a. Consider WISDOT agreement for signal timing improvements to mitigate traffic impacts of I-43 Rehabilitation Project. (7:35 pm)

Tr. Ircink moved, seconded by Tr. Arndorfer to approve an agreement between the Village of Shorewood and the Wisconsin Department of Transportation for 2023-2024 Traffic Mitigation related to the I-43 Brown Street to Capitol Drive Rehabilitation Project. Motion carried 6-0.

b. Consider professional services agreement with Strand Associates for Capitol Drive (STH 190) construction signal timings. (7:39 pm)

Tr. Ircink moved, seconded by Tr. Moore Baldauff to approve Strand Associates Task Order No. 23-02 in the amount of \$16,000.00 for Capitol Drive construction signal timing review. Motion carried 6-0.

c. Consider bus shelters in the N. Oakland Avenue roadway design. (7:41 pm)

Tr. Couto inquired about the Public Works Committee discussion regarding the aesthetics of the bus shelter. He would prefer an enhanced structure. Staff relayed that any enhancement would need to be funded by the Village and maintained by the Village in the future. If a stock shelter is used, MCTS will maintain it. It was further clarified that MCTS will not place advertisements on the structure without the Village's permission. Tr. Stokebrand moved, seconded by Tr. Ircink that the Village Board proceed with requesting MCTS to install a B-2 shelter at both the NB and SB Kenmore/Oakland bus stops and include the shelters within the design for N. Oakland Avenue. Motion carried 5-1 (Couto).

d. Consider Ordinance 3054 amending parking regulations on N. Estabrook Parkway south of E. Capitol Dr. (7:54 pm)

Tr. Ircink moved, seconded by Tr. Couto to approve Ordinance 3054 An Ordinance amending parking regulations on N. Estabrook Parkway south of E. Capitol Dr. Motion carried 6-0.

10. Reports of Village Officials (7:56 pm)

a. Village President

i. Proclamation recognizing Election Inspector Marilyn John

b. Village Trustees

i. Tr Ircink recognized Tr. Stokebrand and appreciated the process of running for re-election.

c. Village Manager

i. Q1 Initiatives and Work Plan Updates

11. Future Items of Consideration (8:02 pm) – none.

12. Adjournment (8:03 pm)

Tr. Couto moved, seconded by Tr. Ircink to adjourn, and it was seconded by. Motion carried by a unanimous vote of 6-0. Adjourned at 8:03 pm.

Respectfully submitted,

Rebecca Ewald
Village Manager