

Village of Shorewood
Judiciary, Personal, & Licensing Committee
April 17, 2023

Call to order: Trustee Lynn called the meeting to order at 7:15p.m. at the Village Hall.

Members present: Trustees Ircink, Lynn and Moore Baldauff

Members absent: None

Others present: Director Butschlick, Clerk Harrell, Dan Heyen, Ben Habanek and Josh Sterr.

Consider committee membership removal per Policy 33.

Trustee Ircink moved to recommend that the Village Board remove Bryan Koester from the Design Review Board due to lack of attendance if a resignation is not received prior to April 21, 2023. Seconded by Trustee Lynn. Motion carried by a unanimous vote of 3-0.

Consider amendment to the Sick Leave Sharing Program.

Trustee Lynn moved that the JPL Committee recommend the change to the Sick Leave Sharing Program to allow for the donation of both vacation and sick time and to recommend this to the full Village Board on Monday, April 17, 2023. Seconded by Trustee Ircink. Motion carried by a unanimous vote of 3-0.

Motion to adjourn the meeting.

Trustee Ircink moved to adjourn the meeting. Seconded by Trustee Moore Baldauff. Meeting adjourned at 7:26pm.

Respectfully submitted,

Toya Harrell
Village Clerk