



**Village of Shorewood
Committee of the Whole
Village Board Meeting Minutes
May 1, 2023**

Strategic Planning for Diversity, Equity, and Inclusion – Deborah Blanks.

The meeting was called to order at 6:07pm by President McKaig. All Trustees were present except for Trustee Arndorfer (excused). Dr. Blanks asked the members to use a Mentimeter program that captured their answers in a survey format as the goal was to assist the members of the board with establishing a vision statement for the Village's strategic plan.

Takeaway words written in the Mentimeter program from the board members at the end of this meeting that best described the session included thoughtful, chill, empathy, similarities, encouraging, vision, action-orientated, insightful, scope, productive, conformity, inclusive, engaging, and collaborative.

Dr. Blanks will take the responses from the Mentimeter to draft a clear and concise mission and vision statements.

Trustee Couto moved to adjourn, and it was seconded by Trustee Lynn. The meeting was adjourned at 7:21pm.



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1. Call to Order (7:30pm)

President McKaig called the meeting to order at 7:30pm.

2. Roll Call (7:30pm)

President McKaig stated all members of the board were present. Trustee Arndorfer appeared virtually.

3. Statement of Public Notice (7:30pm)

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

4. Special Order of Business (7:30pm)

President McKaig asked to read three proclamations ahead of the meeting as we had special guest from the PD present. No objections from the board members. President McKaig read the proclamations for National Law Enforcement Memorial Week as well as two proclamations recognizing Mark Meyers and Gary Lenda's retirements from the Shorewood Police Department.

- a. Consider Resolution 2023-12 - A Resolution Confirming Obligation to contribute to North Shore Fire Department's Budget to Pay Debt Service on Bonds Issued by the City of Glendale on Behalf of North Shore Fire Department.** Fire Chief Whittaker was present virtually for any questions from members of the board. Trustee Moore Baldauff moved to approve Resolution 2023-12, confirming obligation to contribute to North Shore Fire Department's budget to pay a debt service on bonds issued by the City of Glendale on behalf of North Shore Fire, and it was seconded by Trustee Couto. Motion carried by a roll call vote of 7-0.
- b. Street Lighting System Replacement Plan presentation - Rich Thimm, Engineer Project Manager.** Rich Thimm gave an update of the plan scope for the street light replacement project, gave proposed improvement plans, the cost for the project, an estimated timeline of its implementation, estimated next step determining an implementation plan in phases, and answered questions from members of the board.

5. Consent Agenda Items – (8:45pm)

Trustee Couto moved to approve the consent agenda and it was seconded by Trustee Ircink. Trustee Stokebrand asked to move items 5b and 5d. Motion carried by a unanimous vote of 7-0.

6. Items Removed from the Consent Agenda (8:46pm)

- a. **Item 5b.** Consider regular Village Board meeting minutes – April 17, 2023. Trustee Stokebrand wanted verbiage changed on FIOC to say she wanted to have residents attend the meeting. Trustee Stokebrand moved to approve item 5b. Seconded by Trustee Lynn. Motion carried by a unanimous vote of 7-0.
- b. **Item 5d.** Consider Shorewood Business Improvement District applications for Special Event Permit, Temporary Cabaret License and Application for Class "B"/"Class B" for the Shorewood Criterium - June 23, 2023. Trustee Stokebrand asked to abstain from this item because of a potential conflict. Trustee Ircink moved to approve item 5d and it was seconded by Trustee Couto. Motion carried by a vote of 6-1 (Stokebrand abstention).

7. Public Hearing(s)—None (8:48pm)

8. Citizens to be Heard –None (8:48pm)

9. New Business (8:48pm)

- a. **Consider Resolution 2023-10: A Resolution Amending the Village Fee Schedule Relative to Commercial Design Review.**

Trustee Couto moved to approve Resolution 2023-10: A Resolution Amending the Village Fee Schedule Relative to Commercial Design Review, as presented. Seconded by Trustee Stokebrand. Motion carried by a roll call vote of 7-0.

- b. **Consider amendment to Shorewood's sex offender residency restriction ordinance to add appeal process.** Trustee Arndorfer, chair of the Public Safety committee, stated the committee had a great discussion with the Village Attorney during their meeting and felt it necessary to break up this ordinance and the subsequent ordinance into two based on the different items involved. Attorney Bayer gave a review of key points to this ordinance and its judicial history as well as answered questions from members of the board. Trustee Stokebrand moved to approve ordinance 3055, an ordinance the amendment to Shorewood's sex offender residency restriction ordinance to add appeal process. Seconded by Trustee Moore Baldauff. Motion carried by a roll call vote of 7-0.
- c. **Consider amendment to Shorewood's sex offender residency restriction ordinance to repeal original domicile restriction.** Trustee Stokebrand moved to approve the amendment to Shorewood's sex offender residency restriction

ordinance to repeal the original domicile restriction. Seconded by Couto. Motion carried by a roll call vote of 5-2 (Couto, Ircink).

d. Consider 2023 Community Survey questions and content.

Question #6

Members of the board gave suggestions regarding the wording of question 6 (Infrastructure and Public Spaces) of the survey so there would be a better and more concise amount of feedback from the community. Asst. Manager Anderson stated the purpose for having that question included was to reach a larger pool of residents. Agreed upon wording: "In November 2022, the Village of Shorewood hired Barrientos Design and Consulting to conduct a needs assessment, site evaluation, and conceptual plan for an improved facility. Their findings showed the current facility and space needs are insufficient to maintain service levels, refuse and yard waste collections are the major determining factors for future planning of a public works facility. Are you aware that the Village Board is exploring options for replacing and/or relocating within 1-2 miles of a DPW facility? "

Item #2 of the Parking Question.

Trustee Couto suggested changing the wording. President interjected and a contentious conversation ensued amongst Trustee Couto and President McKaig. Manager Ewald called for a two-minute break at 9:52pm.

The meeting was reconvened at 9:54pm.

Trustee Couto reiterated his points for requested the wording to be changed. The agreed upon wording from members of the Board: "In recent years, the Village Board made several parking policy changes. The changes were adopted based on recommendations from the 2019-2020 transportation and parking analysis."

- (to include this second bullet point) New construction of multi-family dwelling units would require one (1) off-street parking space per unit, a decrease from 1.75 off-street parking spaces per unit.

Trustee Lynn moved to approve the 2023 community survey and associated communication and project plan with the aforementioned changes made in the May, 1 2023 meeting. Seconded by Trustee Stokebrand. Motion carried by a unanimous vote of 6-0 (Trustee Arndorfer lost connection and was no longer present).

e. Consider Resolution 2023-11 - #SaveTheBus – A Resolution in Support of Milwaukee County Transit System.

Trustee Moore Baldauff moved to approve Resolution 2023-11, a resolution in support of the Milwaukee County Transit System. Seconded by Trustee Couto. Motion carried by a roll call vote of 6-0.

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

a. Village President

- i. **Proclamation** - Municipal Clerk's Appreciation Week read by President McKaig.
- ii. **Recap on the [Who We Are](#) collaboration**
Trustee Stokebrand, Trustee Ircink and President McKaig gave resounding reviews of the movie.
- iii. **NSFD Meeting – April 25, 2023**
President McKaig was elected as President of the NFSD board.

b. Village Trustees

Trustee Ircink appreciated the DPW, Men's Club and Village staff for attending the Arbor Day event at Triangle Park. Shorewood Little League has started out with several rainouts.

Trustee Stokebrand attended the King's Day celebration and ride.

c. Village Manager

Echoed Trustee Ircink's sentiment that the Arbor Day celebration had an amazing turnout.

11. Future Items of Consideration—None (10:19pm)

12. Adjournment (10:19pm)

Trustee Ircink moved to adjourn, and it was seconded by Trustee Couto. Motion carried by a unanimous vote of 6-0. Meeting adjourned at 10:19pm.

Respectfully submitted,



Toya Harrell
Village Clerk