



**Village of Shorewood
Village Board Meeting Minutes
May 15, 2023**

1. Call to Order (7:34pm)

President McKaig called the meeting to order at 7:34 pm.

2. Roll Call (7:34pm)

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

3. Statement of Public Notice (7:34pm)

Village Manager Ewald stated that the meeting was properly noticed and posted according to law.

4. Special Order of Business (7:35pm) - none

5. Consent Agenda Items (7:35pm)

Trustee Stokebrand moved to approve the consent agenda and Trustee Arndorfer seconded. Trustees requested to remove items b,c,e and g. Motion carried by a unanimous vote of 6-0.

6. Items Removed from the Consent Agenda (7:36 p.m.)

Item 5b. Consider regular Village Board meeting minutes – May 1, 2023. Tr. Couto requested the minutes accurately reflect the break and time that the break occurred during the meeting. Village Manager Ewald noted that she would provide minutes reflecting the recess at the next meeting. Tr. Stokebrand requested the reason she abstained was to avoid a potential conflict of interest be noted in the minutes. Trustee Couto moved to defer approval of item 5b. Seconded by Trustee Moore Baldauff. Motion carried by a unanimous vote of 6-0.

Item 5c. Consider Park and Beach Permit for Arch Solar.

Village Manager Ewald noted Arch Solar required a permit as they were a for-profit business that required permitted in the park with the requested display. Trustee Stokebrand moved to approve Park and Beach Permit for Arch Solar - July 23, 2023. Seconded by Trustee Lynn. Motion carried by a unanimous vote of 6-0.

Item 5e. Consider St. Robert's Parish Temporary License Application – June 3-4, 2023.

The Village Attorney relayed that the license type should be specified on the agenda and cabaret license also listed on the agenda. Tr. Stokebrand moved, seconded by Tr. Lynn to defer both items to May 22nd for a Special Meeting of the Village Board. Motion carried 6-0.

Item 5g. Consider Park and Beach Permit for Shorewood Junior Greyhounds Baseball Club – May 26-28, 2023.

Village Manager Ewald clarified Shorewood Little League was not the applicant and they did provide written permission for the Shorewood Junior Greyhounds Baseball Club to utilize their field and pavilion for the event. President McKaig moved, seconded by Tr. Stokebrand to approve the Park and Beach Permit for Shorewood Junior Greyhounds Baseball Club – May 26-28, 2023. Motion carried 6-0.

7. Public Hearing(s)—None (7:57pm)

8. Citizens to be Heard –None (7:57pm)

9. New Business – None (7:57pm)

10. Reports of Village Officials (7:57pm)

a. Village President

- i. Proclamation – National Public Works Week

b. Village Trustees (7:58pm)

Trustee Lynn thanked the Shorewood Seed, specifically Sarah Lehman for the Swing with Shorewood school fundraiser.

Trustee Stokebrand thanks the Shorewood Police Department for the open house last week.

c. Village Manager (7:59pm)

i. Work Plan Update

Village Manager Ewald addressed questions on the Q1 workplan update.

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

12. Adjournment (8:11pm)

Trustee Stokebrand moved to adjourn the meeting and it was seconded by Moore Baldauff. Motion carried by a unanimous vote of 6-0. Meeting adjourned at 8:11pm.

Respectfully submitted,

Rebecca Ewald

Village Manager