



## MINUTES – SHOREWOOD BOARD OF TRUSTEES

May 16, 2022

President McKaig asked for a moment of silence for the lives lost due to the ongoing gun violence.

### 1. Call to Order

President McKaig called the meeting to order at 7:35pm

### 2. Roll Call

President McKaig stated all Trustees were present and accounted for with the exception of Trustee Arndorfer, who was excused.

### 3. Statement of Public Notice

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

### 4. Special Order of Business

#### *a. Proclamation National Police Week*

President McKaig gave a special recognition to Security Officer Aaron Salter, who attempted to stop the Buffalo shooter and lost his life and offered appreciation to the Buffalo officers in their attempt to stop more harm and death from occurring. President then read the proclamation in recognition to Shorewood's Law Enforcement and expressed appreciation for the sacrifices they take each day. Chief Wurth expressed her gratitude for the recognition on behalf of her department. Trustee Ircink also extended his heartfelt gratitude to the Law Enforcement Department for all they've done and continue to do.

#### *b. Present 2022 CAFR Report/Audit Reports – Dan Berg, Sikich.*

Dan Berg gave an overview of the audit process and noted it went very well. Director Emanuelson was recognized for the phenomenal job in gathering all the requested information in a timely manner and was impressed with the report he submitted.

### 5. Consent Agenda Items

It was moved by Trustee Ircink and seconded by Trustee Moore Baldauff to accept the consent agenda. Discussion—Trustee Stokebrand noted the minutes weren't included

and Village Manager Ewald stated they would be included in the next meeting. Trustee Couto asked that we remove item 5e from the consent agenda. Motion carried with a unanimous vote.

**6. Items Removed from the Consent Agenda**

***a. Item 5e-- Consider Application for Special Privilege Approval for a Loading Zone at Metro Market, 4075 N. Oakland Ave.***

Trustee Couto asked if there would be more information as to why it was requested and if there was more context regarding this. Director Griepentrog stated that it was previously part of the Village Code Ordinance as a permanent loading zone, but in 2018 the Village Board changed the permanence of loading zones to be an annual renewal so it could be reviewed and commented upon by the Trustees. Metro Market applied in order to maintain their current status and it would be the Village's discretion to modify it as needed.

**7. Public Hearing(s)**

None

**8. Citizens to be Heard**

None

**9. New Business**

***a. Consider award of contract for 2022 ash removal program.***

It was moved by Trustee Stokebrand that a contract for the 2022 ash removal be awarded to Wallace Tree and Landscape in the amount of \$79,592.00 and seconded by Trustee Ircink. Motion carried by unanimous vote.

***b. Consider affirming Village Board Lake Drive roadway design.***

It was moved by Trustee Moore Baldauff to affirm the Village Board's previous guidance to maintain the current typical cross-section and the reconstruction design of Lake Drive, which includes shared parking and bike lanes on both sides of the roadway and safe travel lanes. Seconded by Trustee Stokebrand. Motion carried by unanimous vote.

***c. Review of Long Range Plan Projects and associated timeline.***

Director Butschlick reviewed the projects and associated timelines included in the Long Range financial plan. Staff will reflect on street light project schedule, contemplate alternatives to the schedule and other approaches, and report back to the Village Board.

## 10. Reports of Village Officials

a. Village President

- ***Proclamation Summer of Water Action***

Trustee Ircink read the proclamation for Summer of Water Action

- ***Proclamation National Public Works Week***

Trustee Ircink read the proclamation for National Public Works Week

- ***Tuition Scholarship Awarded to Clerk Harrell for the UW-Green Bay Clerks Institute***

President McKaig wanted to personally recognize Clerk Harrell for her efforts in seeking out ways to save the Village money by seeking out scholarship opportunities as she continues to educate herself on her roles and responsibilities by attending various trainings and conferences.

- ***Village President Appointments***

President McKaig appointed Kathleen Flynn Post to the Plan Commission committee.

Reminded the Board to take part of this weekend's Pollinator Palooza event at Estabrook Park and submit a water pledge.

- b. Village Trustees***

Trustee Ircink approached the Board about having a Community Booth during the Farmers Market as a means to talk about the various projects the Village are doing.

- c. Village Manager***

Reminded the Board of the DPW luncheon Thursday, May 19<sup>th</sup> at noon

Working to plan a special DPW Meeting regarding the N. Oakland Design Review—  
Date and time TBD

## 11. Future Items of Consideration

Trustee Ircink would like to find a way to create a platform for the Shorewood community to discuss the trees, particularly the ash trees

## 12. Adjournment

Moved by Trustee Ircink and seconded by Trustee Couto. Motion carried by unanimous vote. Meeting adjourned at 9:39pm.

Respectfully submitted,

Toya Harrell

Village Clerk