



Village Board Meeting Minutes June 20, 2022

1. **Call to Order**—President McKaig called the meeting to order at 7:42pm
2. **Roll Call**—President McKaig confirmed that all members are present except for Trustee Couto, who was excused.
3. **Statement of Public Notice**—Clerk Harrell stated the meeting was properly noticed and posted according to law.
4. **Special Order of Business**—None
5. **Consent Agenda Items** –
Village Manager Ewald updated the Board that Riley’s Sandwich Shop has withdrawn their liquor license application. Trustee Stokebrand moved to remove item 5b and to move item 5d from the consent agenda and place it on new business. Seconded by President McKaig. Motion carried by unanimous vote of 6-0.
6. **Items Removed from the Consent Agenda**-Item 5b—Trustee Stokebrand moved to defer the minutes of June 6, 2022. Motion carried with unanimous vote.
7. **Public Hearing(s)** –None
8. **Citizens to be Heard** – None
9. **New Business**
 - Consider designating TID 1 residuals for other purposes.** Director Emanuelson updated the Board. President McKaig noted this update is for informational purposes and no motion needs to be done. The Board took no action on this matter.
 - a. **Consider Ordinance 3045 An Ordinance Amending Sections 500-17 Prohibited Parking, 500-19 Two-Hour Parking Limit, and 500-21 Fifteen-Minute Parking Limit as they relate to portions of N. Murray Ave. and N. Larkin St.** Director Griepentrog reviewed the memo with the Board and noted that a section of the code wasn’t updated. The purpose for this consideration was meant to be a cleanup of the code so that it aligns with enforcement. Trustee Ircink moved to approve Ordinance 3045 An Ordinance Amending Sections 500-17 Prohibited Parking, 500-19 Two-Hour Parking Limit, and 500-21 Fifteen-Minute Parking Limit as they relate to portions of N. Murray Ave. and N. Larkin St. Seconded by Tr. Moore Baldauff. Question by Trustee Stokebrand were the neighbors notified. Director replied they have not. Motion carried by roll call vote of 6-0.

- b. **Consider geotechnical engineering proposal for Southeast Area Sewer Combined Infrastructure (SEASCI).** Trustee Lynn asked for clarification on the price comparison. Trustee Ircink moved approval of a professional services agreement with Professional Service Industries, Inc. (PSI) for subsurface exploration and geotechnical engineering services for the Southeast Area Combined Sewer Improvements project in the amount of \$15,550.00). Seconded by Trustee Lynn. Motion carried with unanimous vote of 6-0.
- c. **Consider recommendation for pedestrian signage at Lake Drive marked crosswalks** Trustee Ircink noted that this was unanimously agreed by the PW Committee. Trustee Ircink moved approval of the installation of pedestrian crossing signage at all marked crosswalks on N. Lake Drive within the Village of Shorewood funded through available Traffic and Parking study recommendations allocated funds. Seconded by Trustee Lynn. Motion carried with unanimous vote of 6-0.
- d. **Consider Trick or Treat date/time for 2022. Trustee Ircink recommended maintaining the time with evening hours.** Trustee Moore Baldauff asked if the police department has an issue with the trick or treating hours and President McKaig stated the police department prefers afternoon hours. Trustee Stokebrand moved for the 2022 trick or treat hours in Shorewood to be on October 30, 2022 from 1-4 p.m., seconded by Trustee Arndorfer. Motion carried by vote of 5-1 (Ircink).
- e. **Consider CDA recommendation of rental offense strategy for affordable housing.** Trustee Moore Baldauff moved to approve the CDA's recommendation to pursue; 1) a rental offense action approach for affordable housing that may include adding additional affordable housing units and/or modifying existing multi-unit housing stock to become affordable units as viable options, and 2) request the CDA to review specific action plans for the rental offense approach, providing a recommendation to the Village Board. Seconded by Trustee Ircink. Motion carried by roll call vote of 6-0.
- f. **Consider Policy #37 - Signs, Objects, and Other Communicative Structures on Public Property.** Village Manager Ewald clarified that the policy is worded to discuss any future changes with existing or proposed decorations with the Village Board. At that time the Village Board would consider the Human Relations Commission recommendation. The tree in Atwater Park will continue to be lite for the holidays; however, the Village Board may at any time direct the Village not to light the tree. Attorney Bayer reviewed the policy with the Board. Trustee Ircink moved to approve Policy #37: Signs, Objects, and other Communicative Structures on Public Property. Seconded by Trustee Moore Baldauff. Motion carried by unanimous vote of 6-0.

10. Reports of Village Officials

a. Village President

- i. **Update on appointment of Katie Gnau to ICC Real Estate Certifications Committee.** Reappointed by President McKaig.
- ii. **Inviting County, State and federal elected representatives to Village Board meetings.** Met with County Board Supervisor Liz Sumner and President McKaig will coordinate this in the upcoming months.

- iii. Will set up a tour of the MMSD facility. Any interested Board members please contact President McKaig.
 - iv. Presented before the ICC and made a motion to create an Equity and Inclusionary Committee, but due to several procedural concerns, no one has been nominated to that Committee. President McKaig was encouraged to be, instead, a County Liaison to the Intergovernmental Cooperation Council.
- b. **Village Trustees** - Trustee Ircink stated the opening day of Farmer's Market was a huge success and the turnout was phenomenal. Saturday, June 23, 2022 is the opening day for the little league championship game at Spector Field in which he will be coaching one of the games. Trustee Stokebrand updated that it's Hazmat Day Saturday, June 23, 2022 from 8am-2p at Nicolet High School.
- c. **Village Manager**
- i. **Memo on process and procedures** - Wanted to provide an overview of the processes. Additional questions, please reach out.
 - ii. **Update on HRC quorum issues**—Met with the Chair and staff liaison to see what could be done to satisfy quorum.
 - iii. WisDOT Public Informational Meeting on Lake Drive - June 21, 2022 @ 4 – 5 p.m. (virtual) and 5 – 7 p.m. Village Center (in person)
 - iv. Special PW Committee meeting to review the block-by-block design of N. Oakland Avenue - June 27, 2022 from 6 – 8 p.m. Village Hall
 - v. Clerk Harrell will be one of the panelists for the upcoming Shorewood Speaks event, June 22, 2022 at 6:30 p.m. at the Village Center and will answer questions related to election updates.

11. **Future Items of Consideration**—None

12. **Adjournment** - Trustee Ircink moved to adjourn the meeting. Seconded by Trustee Arndorfer. Motion carried by unanimous vote of 6-0. Meeting adjourned at 8:44pm.

Respectfully Submitted,

Toya Harrell
Village Clerk