

**Village of Shorewood  
Committee of the Whole Meeting  
July 3, 2023**

President McKaig called the meeting to order at 6:31pm.

Members Present: President McKaig, Trustee Couto, Trustee Moore Baldauff, Trustee Stokebrand and Trustee Lynn, and Trustee Ircink (arrived at 6:34p)

Members not present: Trustee Arndorfer

Other members present: Manager Ewald, Director Johnson, and Clerk Harrell

1. Long Range Financial Plan Presentation

Director Johnson reviewed the 2024-2033 long-range financial plan, identified key factors of the long-range financial plan, and provided answers to questions from members of the board.

This item will be acted upon, and direction provided under Special of Business following the Committee of the Whole.

Trustee Lynn moved to adjourn the meeting and it was seconded by Trustee Couto. Motion passed. The meeting was adjourned at 7:26pm.

**Respectfully submitted,**



Toya Harrell  
Village Clerk

**Village Board Meeting  
Meeting Minutes  
July 3, 2023**

**1. Call to Order (7:32pm)**

President McKaig called the meeting to order at 7:32pm.

**2. Roll Call (7:32pm)**

President McKaig stated all members of the board were present with the exception of Trustee Arndorfer.

**3. Statement of Public Notice (7:32pm)**

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

**4. Special Order of Business (7:32pm)**

**a. Consider 2024-2033 Long Range Plan and provide future direction (7:32pm).**

Manager Ewald asked the members of the board to consider the lead service lateral replacement options. After discussion by members of the board, Trustee Lynn moved approval of 2024-2033 Long Range Financial Plan and proposed project implementation schedule, noting, the Village Board consider a 20- or 30-year Lead Service Lateral (LSL) replacement goal in preparation for the next LRP, affirms eliminating special assessments for the sidewalk replacement program, and affirms inclusion of the streetlight replacement program over a five-year construction period. Seconded by Trustee Ircink. Motion carried by a 5-1 (Couto abstained requesting more financial information from Director Johnson before deciding).

**b. 2022 Audit Report – Sikich (7:46pm)**

Anthony Cevini, partner of the Sikich Accounting Firm, presented the 2022 audit report and answered questions from members of the board. This item was presented for information only. No action was taken.

**5. Consent Agenda Items (8:00pm)**

Trustee Moore Baldauff moved to approve the consent agenda and it was seconded by Trustee Lynn. Trustee Stokebrand requested item 5h be removed from the consent agenda and President McKaig requested item 5f be removed. Motion carried by a unanimous vote of 6-0.

**6. Items Removed from the Consent Agenda (8:01pm)**

**a. 5f. Consider recommendation regarding curb extensions and advisory bike lanes in 2023 Edgewood Avenue Resurfacing design (8:01pm).**

Trustee Ircink noted the community discussion involved on this item. Trustee Lynn also noted the process on this item's implementation. Ruth Williams, 2512 E Edgewood Ave., raised caution in comparison to other municipalities and stated skepticism. Requested it be thoroughly evaluated and inform the public at large of this, and noted stating this project would start when UWM classes begin would be the right time. Jeff Morris, 3501 N Shepard Ave, stated the irresponsible, questionable cyclists that could be attracted to the new bike lanes and felt the report misrepresented data

and requested the members of the board to have further research done in the area of the proposed design. Sandy Pendleton, 3529 N Frederick Ave, requested approval of the recommendation. Trustee Lynn moved that the Edgewood Avenue resurfacing project include Advisory Bike Lanes, curb extensions at the Maryland Avenue intersection and that the Parks and Public Spaces Committee be involved with the development of an advisory bike lane education program for distribution on the Village's various social media and communication channels. Seconded by Trustee Ircink. Motion carried by a unanimous vote of 6-0.

- b. 5h. Consider support for the development of a local Safe Streets Action Plan as part of Milwaukee County's Complete Communities Transportation Planning Project, including a \$5,000 local contribution from the Village's 2024 budget (8:21pm).** Director Griepentrog was present remotely and gave clarifying remarks of the Safe Streets Action Plan's policy process. After discussion by members of the board, Trustee Lynn moved to support for the development of a local Safe Streets Action Plan as part of Milwaukee County's Complete Communities Transportation Planning Project, including a \$5,000 local contribution from the Village's 2024 budget. Seconded by Trustee Moore Baldauff. Motion carried by a unanimous vote of 6-0.
- 7. Public Hearing(s)(8:32pm)—None**
- 8. Citizens to be Heard (8:32pm) – None**
- 9. New Business (8:33pm)**
  - a. Consider extended leave of absence for J. Mallum (8:33pm).**

Trustee Lynn moved approval of an extended leave of absence for John Mallum through September 15, 2023. Seconded by Trustee Couto. Motion carried by a unanimous vote of 6-0.
  - b. Update on business district street lighting Dark-Sky compliance (8:34pm).**

Charles Hagner provided an emailed comment. See attached. This item was presented for information only. No action was taken.
  - c. Consider award of contract for sewer dye water flooding investigation (8:34pm).**

Trustee Stokebrand moved award of a contract to Aqualis for the 2023 Dye Water Flooding Project in the amount of \$32,512.10. Seconded by Trustee Couto. Motion carried by a unanimous vote of 6-0.
  - d. Consider suspension of Policy 32 Conducting Hybrid and Video Recording Public Meetings from July 10 – September 19, 2023 to accommodate Village Hall renovations (8:36pm).**

Trustee Moore Baldauff moved to approve suspension of Policy 32 from July 10 – September 19, 2023 to allow virtual meetings for the Village Board, CDA, Plan Commission and Police Commission to accommodate Village Hall renovations and allow volunteer committees that are not required to be recorded to utilize the Committee Room, relocate to another location, or meet virtually during this timeframe, at the discretion of the Chair and staff liaison. Seconded by Trustee Ircink. Motion carried by a vote of 5-1 (Stokebrand).

**e. Update on 2024 initiatives (8:40pm).**

This item was presented for information only. No action was taken.

**10. Reports of Village Officials**

**a. Village President (8:40pm)**

- i. An article was submitted to a municipality magazine regarding the partnership around social media.
- ii. President McKaig will be passing out Trustee contact information cards during the July 4<sup>th</sup> parade.

**b. Village Trustees (8:42pm)**

- i. Trustee Ircink stated that Shorewood Little League will be hosting an all-star league at Spector field July 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>.
- ii. Trustee Stokebrand stated that Vashti Lozier of the Senior Resource Center, Gary Brunk of Parks and Public Spaces and Katie Gnau of the Elder Services Advisory Board submitted an application with staff for proposed improvements to pedestrian safety on Capitol Dr.

**c. Village Manager (8:45pm)**

- i. Provided updates to the notification of intent to apply for grant funding to perform demonstration activities related to roadway safety improvements.
- ii. Provided updates to the notification of Police Department grant application to replace ballistic vest.

**11. Future Items of Consideration (8:47pm)**

- a. Trustee Moore Baldauff asked the board to reconsider joining the Wisconsin Local Government Climate Coalition (this group advocates for clean energy and climate change solutions in Wisconsin). Manager Ewald stated that this topic would be discussed with the Assistant Village Manager and will provide follow-up.
- b. Trustee Lynn asked the board to consider ways to Diversify funding

**12. Adjournment (8:50pm)**

Trustee Moore Baldauff moved to adjourn, and it was seconded by Trustee Ircink. Motion carried. The meeting was adjourned at 8:50pm.

**Respectfully submitted,**



Toya Harrell  
Village Clerk