

**Village of Shorewood
Judiciary, Personal, & Licensing Committee
July 3, 2023**

Call to Order: Trustee Moore Baldauff called the meeting to order at 6:19pm.

Members Present: Members Present: Trustee Moore Baldauff (Chair), and Trustee Lynn

Members Absent: Trustee Ircink

Others present: **President McKaig, Manager Ewald,** Dan Heyen,

1. Consider extended leave of absence for J. Mallum.

- a. Discussion Points
 - i. None

Trustee Lynn approved to approved approval of an extended leave of absence for John Mallum through September 15, 2023 and it was seconded by Trustee Moore Baldauff. Motion carried 2-0.

2. Consider CDA appointment - Mike Dawson.

- a. Discussion Points

Trustee Lynn moved to recommend Village Board approval of Mike Dawson to the CDA and it was seconded by Trustee Moore Baldauff. Motion passed 2-0

3. Consider 2023-2024 license renewals.

- a. Discussion Points
 - i. None

Trustee Lynn moved to approve the licenses as listed to be considered at the July 3, 2023 with the full Village Board and it was seconded by Trustee Moore Baldauff. Motion carried 2-0.

Trustee Lynn moved to adjourned and it was seconded by Trustee Moore Baldauff. Motion carried 2-0. The meeting was adjourned at 6:22pm.

Respectfully submitted,

Toya Harrell
Village Clerk