



**Village of Shorewood
Village Board Meeting
July 5, 2022**

1. Call to Order

President McKaig called the meeting to order at 7:39pm

2. Roll Call

President McKaig noted all Trustees with the exception of Trustee Moore Baldauff, who was excused, were present and accounted for.

3. Statement of Public Notice

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

4. Special Order of Business--None

5. Consent Agenda Items

Trustee Couto moved to move Item 5i to new business. No second. Motion failed due to lack of a second. Trustee Couto moved to accept the consent agenda. Seconded by Trustee Ircink. Trustee Stokebrand ask to remove items 5c and 5f. Trustee Couto asked to remove item 5i. Motion carried by unanimous vote of 6-0.

6. Items Removed from the Consent Agenda

Item 5c: Consider special village board minutes – June 13, 2022. Trustee Stokebrand moved to defer the minutes to allow for amendment. Seconded by Trustee Couto. Motion denied by 2-4 (Ircink, Lynn, Arndorfer, McKaig). Trustee Lynn moved to accept the minutes as they are written. Seconded by Trustee Ircink. Motion carried by 4-2 vote (Stokebrand, Couto).

Meeting held at 7:45 pm due to technical difficulties. Meeting resumed at 7:47pm.

Item 5f: Consider Special Event Permit for Kegel Slow Roll - August 28, 2022. Trustee Stokebrand would like this to be a teachable moment for the residents and asked that communication be sent to the organizer requesting they educate the participants about Shorewood's sidewalk ordinance and bicycle safety. Village Manager Ewald stated she will follow up with the event organizer. Trustee Stokebrand moved to approve the special event permit for the Kegel Slow Roll that will be held on August 28, 2022. Seconded by Trustee Lynn. Motion carried by unanimous vote.

Item 5i Consider Service agreement for financial advisory services.

Trustee Couto rescinded his request to remove this item and moved to approve the service agreement for financial advisory services. Seconded by Trustee Stokebrand. Motion carried by unanimous vote.

7. **Public Hearing**--None

8. **Citizens to be Heard** –None

9. **New Business**

a. **Consider Ordinance 3407 - TAPR request for additional traffic control signage and pavement marking at Maryland Avenue and Menlo Boulevard.**

This item was brought before the Public Works Committee and passed 3-0. Dan Wycklendt, 2212 E Menlo Blvd, gave additional points relative to the village Traffic survey from memo that was included in the agenda. Trustee Couto moved to approve Ordinance 3047 amending the Village Code to regulate north and southbound Maryland Avenue traffic at E. Menlo Boulevard through stop signs. I further direct staff to install “Do Not Enter” signs at the entrance to the north side of the 2200 block (boulevard section) of E. Menlo Boulevard and direct staff to mark the crosswalk which extends from the south curb line of the 2100 block of Menlo across Maryland to the ramp at the north side of the 2200 block boulevard section as soon as practical. Seconded by Trustee Lynn. Motion carried by roll call vote 6-0.

Clerk Harrell was excused from the meeting due to inclement weather approaching.

Meeting reconvened at 8:07pm.

b. **Consider Ordinance 3048 - TAPR request for stop sign stop sign controlling traffic on southbound N. Cramer Street at E. Lake Bluff Boulevard.**

This item was brought before the Public Works Committee and passed 3-0. Trustee Lynn moved to approve Ordinance 3048 - TAPR request for stop sign controlling traffic on southbound N. Cramer Street at E. Lake Bluff Boulevard. Seconded by Trustee Couto. Motion carried by roll call vote 5-1 (Arndorfer abstained).

c. **Consider lead service line replacement program outreach plan.**

From 2023-2026, the Village’s Lead Service Line Replacement (LSLR) program will be implemented in conjunction with scheduled major infrastructure projects. Director Butschlick presented an outline for this lead replacement program. Trustee Ircink moved to approve the Lead Service Line Replacement outreach plan including a public engagement event. Seconded by Trustee Couto. Motion carried by unanimous vote of 6-0.

d. **Update on AMI water meter replacement project.**

Director Butschlick presented the updates on this program's implementation. At this time, staff anticipates utility personnel focus to shift to meter installation beginning the week of July 12 and continuing for the foreseeable future.

e. Consider amendment to Strand Associates Southeast Area Combined Sewer Improvements engineering contract.

Trustee Ircink moved to approve the amendment to the Southeast Area Combined Sewer Improvements design engineering contract with Strand Associates in the amount of twenty-nine thousand dollars and no cents. Seconded by Trustee Couto. Motion carried by unanimous vote of 6-0.

f. Consider notice of settlement of the class action against Monsanto.

Attorney Bayer briefed the Trustees concerning a class-action lawsuit notice of a proposed settlement against Monsanto, a chemical manufacturer. Trustee Stokebrand moved to do nothing in regard to the noticed settlement of the class-action against Monsanto. Seconded by Trustee Couto. Motion carried by unanimous vote of 6-0. Should we detail that doing nothing just acknowledges acceptance of the settlement to be received by the Village as a result of the class-action lawsuit?

g. Consider Ordinance 3046, an Ordinance Repealing and Replacing §100-1, "Posting of Official Public Notices," of the Shorewood Village Code.

Trustee Couto moved to approve Ordinance 3046 Repealing and Replacing §100-1, "Posting of Official Public Notices," of the Shorewood Village Code. Seconded by Trustee Arndorfer. Motion carried by roll call vote of 6-0.

h. Consider 2023 staff work plans and proposed Village Board initiatives.

After a round-table discussion by the Village Board, Trustee Stokebrand moved to confirm the 2022-23 initiatives as identified in the staff workplans and(?) proceed with the creation of an ethics committee and creating a charter ordinance that would require Village Board approval of Village President board/committee appointments. Seconded by Trustee Couto. Motion failed by a vote of 3-3 (Arndorfer, Ircink, McKaig). After another round-table discussion by the Village Board, Trustee Ircink moved to confirm the 2022-23 initiatives as identified in the staff workplans and not proceed with the additional initiatives. Seconded by Trustee Arndorfer. Motion carried by a vote of 4-2 (Stokebrand, Couto).

10. Reports of Village Officials

a. Village President

i. Conversation with School Board on EDI

President McKaig met with the School Board to discuss issues surrounding racism and the scope of doing equity, diversity and inclusion work and invited Village Trustees to take part.

ii. Dominion Property Ribbon Cutting

Trustee Moore Baldauff and President McKaig attended the ribbon cutting of the solar wall.

iii. Meeting with Judge Kirchner

Met with Judge Kirchner to discuss various topics of the branch of government, the process of having a shared Court Clerk, staff turnover and will plan to attend a Village Board meeting and formerly introduce herself.

iv. Statement on SCOTUS decision

President McKaig acknowledged that this is a sensitive time now that the ruling has been made by SCOTUS on the State, County, and local levels that may have an impact on the Village Board.

b. Village Trustees

Trustee Stokebrand attended a court session, did a walk-along with a Sergeant and toured the DPW facility and wanted to express thanks to the staff for all their help.

Trustee Couto is working to set up a time to meet with the police department. The bike tour was a success and appreciated all the work the BID and DPW did in preparing it.

c. Village Manager

i. Public Works Committee recommendation on N. Oakland Avenue

The recommendations from the Public Works meeting will be brought before the Village Board on August 1, 2022.

ii. Update on AV system

Updates have been made to the AV program so that all connection points are also up to date and working properly.

iii. Update on IT services

Currently contracting with the Village of Bayside. 8 hours have been allocated for IT time which doesn't give for much time to the Village employees needs. The number of requests made, also known as "tickets", greatly exceed the allotted 8-hour time Bayside offers. Both the Village Manager and Assistant Manager will be exploring other IT vendors and an RFP will be executed in the upcoming weeks. This will be an item on the August 1, 2022 agenda.

11. Future Items of Consideration

a. Consider resolution repudiating discriminatory covenants.

Whitefish Bay, Greendale and the Milwaukee County Board have all acted on this and adopted a resolution repudiating the history of discriminatory housing covenants in Milwaukee County, known as "redlining". President McKaig moved to consider a resolution repudiating discriminatory covenants to be scheduled at a future Village Board Meeting. Seconded by Trustee Couto. Motion carried 5-1 (Stokebrand).

- b. Consider discussion of the Bi-Board Committee to include activity process and procedure.** President McKaig moved to have this item added to a future Village Board meeting. Seconded by Trustee Ircink. Motion carried by a vote of 5-1 (Stokebrand abstained).
- c. Consider the discussion of the code of ethics item to be taken up with the JP&L committee.**
Trustee Ircink moved to have JP&L discuss the code of ethics at a future agenda meeting. Seconded by President McKaig. Motion carried by unanimous vote of 6-0.
- d. Consider discussion of third-party signage on public grounds as it pertains to holiday light displays.**
Trustee Arndorfer moved to direct staff to evaluate options for non-denominational approach decorating Atwater Park for the holidays consistent with the HRC's recommendations in a manner that can be captured in the 2023 budget and executed during the 2023 holiday season; additionally, as the Village updates the streetlights, identifies opportunities to update the park's electric infrastructure, potentially creating like displays. Seconded by Trustee Ircink. Motion carried by a vote of 5-1 (McKaig).
- e. Consider discussion of allocating remaining ARPA funds.**
Trustee Stokebrand moved to have staff possibly consider using remaining ARPA funds to assist with the street light engineering study as the projected remaining balance is \$284, 964.00 that is unassigned from the COVID relief. Seconded by Trustee Couto. Motion carried by unanimous vote of 6-0.

12. Adjournment

Trustee Ircink moved to adjourn the meeting. Seconded by Trustee Couto. Motion carried by unanimous vote of 6-0. Meeting adjourned at 10:02pm.

Respectfully submitted,



Toya Harrell, Village Clerk