

**Village Board Meeting
Meeting Minutes
August 7, 2023**

1. Call to Order (7:37 pm)

President McKaig called the meeting to order at 7:37pm

2. Roll Call

President McKaig stated all members of the board were present.

3. Statement of Public Notice

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

4. Special Order of Business

5. Consent Agenda Items

Moore Baldauff moved to approve the consent agenda and Trustee Couto seconded.

Trustee Stokebrand requested items 5b, 5h, and 5n. President McKaig requested to pull item 5l. Motion carried by a unanimous vote of 7-0.

6. Items Removed from the Consent Agenda (7:39 pm)

a. Item 5b. Consider regular Village Board meeting minutes - July 3, 2023 (7:39 pm)

Trustee Stokebrand corrected the timeframe of COW meeting's long range financial plan that was written as 2023-2024 should be 2024 – 2033. Item 6 requested the rest of this sentence. Under Reports of Village Trustees: "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." Trustee Arndorfer moved to approve the meeting minutes with the necessary corrections. Seconded by Trustee Stokebrand. Motion carried by unanimous vote of 7-0.

b. Item 5h Consider Shorewood Today Production and Design RFP. (7:42 pm)

Trustee Stokebrand moved to approve the RFP as presented changing the time period from 3-5 years to 1 year. Motion failed for lack of second. Trustee Ircink moved to approve the RFP as presented and it was seconded by Trustee Moore Baldauff. Motion carried by a vote of 4-2-1 (Couto, Stokebrand; Andorfer recused)

c. Item 5l. Consider Trick or Treat date. (7:50 pm)

President McKaig moved to approve the date and time of Halloween to consecutively fall on the date based on approval of ICC resolution specifying that trick-or-treat would be held from 1-4 pm the Sunday on or before Oct. 31. When Oct. 31 falls on a Saturday, trick-or-treat would be held that day. Seconded by Trustee Couto. Motion carried by a roll call vote of 7-0.

d. Item 5n. Consider RFP for Municipal GIS Services. (7:59 pm)

Trustee Ircink moved to approve the RFP for Municipal GIS Services and it was seconded by Trustee Moore Baldauff. Motion carried by a roll call vote of 7-0.

7. Public Hearing(s)—None

8. Citizens to be Heard – None

9. New Business

- a. **Consider award of contract for Shorewood Sewer Outfall Slope Stabilization project (4480 Lake). (8:02 pm)** Manager Ewald requested this item be deferred. Trustee Stokebrand moved to defer this item in order to allow staff time to receive financial guidance and it was seconded by Trustee Couto. Motion carried by a unanimous vote of 7-0.
- b. **Consider inclusion of goals and business district light fixtures within the street light replacement plan. (8:03 pm)** No action taken
 - i. **International Community Dark-Sky Designation** No action taken.
 - ii. **Business District** No action taken.
 - iii. **Residential Lighting (including Lake Drive)**
 President McKaig moved that staff be directed to include the specification for Dark-Sky compliant fixtures in the 2026 Lake Drive/STH 32 reconstruction project and the Village's (residential) Street Light Replacement Program projects. Seconded by Trustee Ircink. Village Board, a call to question was made by Trustee Arndorfer and seconded by Trustee Couto. Motion carried by a unanimous vote of 7-0.
 The initial motion by on the floor was carried by a unanimous vote of 7-0.
- c. **Consider Crossing Guard Memorandum of Understanding (MOU) and service agreement. (8:35 pm)**
 Trustee Ircink moved to approve the 1-year Memorandum of Understanding with the Shorewood School District, and; 1- year Agreement for Crossing Guard Services with All City Management Services as presented. Seconded by Trustee Moore Baldauff. Motion carried by a unanimous vote of 7-0.
- d. **Consider Resolution 2023-14 Community Development Block Grant Cooperation Agreement with Milwaukee County. (8:44 pm)**
 President McKaig moved to approve the Community Development Block Grant Cooperation Agreement with Milwaukee County via Resolution 2023-14. Seconded by Trustee Arndorfer. Motion carried by a roll call vote of 7-0.
- e. **Presentation of the 2023 Community Survey Results. (8:48 pm)**
 No action taken. Informational only.
- f. **Consider document scanning vendor for property files. (9:04 pm)**
 Trustee Couto moved to approve Avalon in the estimated amount of \$48,800 for Phase II of document scanning. Seconded by Trustee Moore Baldauff. Motion carried by a unanimous vote of 7-0.
- g. **Consider 2024 Initiatives. (9:09 pm)**
 Trustee Couto moved to approve the 2024 initiatives and it was seconded by Trustee Moore Baldauff. Motion carried by a vote of 6-1 (Stokebrand)

10. Reports of Village Officials

- a. **Village President (9:19 pm)**
 - i. **Police Commission Committee Appointment**
 - ii. **Proclamation for Shorewood Little League**
 This item was deferred
- b. **Village Trustees (9:22 pm)**

Trustee Ircink updated the Shorewood Little League team lost the Little League World Series, and expressed gratitude in working with the Shorewood Foundation, families, and community members for their assistance and support.

Trustee Couto also expressed sentiments of the hard work the Shorewood Little League team has done and gave a special shout out to his nephew, Mason and brother-in-law, Tim.

c. Village Manager

11. Future Items of Consideration (9:26 pm)

Trustee Stokebrand moved that staff compile a report of the Village's debt in preparation of the September 18, 2023 COW meeting and it was seconded by Trustee Couto. Motion carried by a unanimous vote of 7-0.

12. Adjournment (9:29pm)

Adjournment was moved by Trustee Ircink and seconded by Trustee Couto. Motion carried by a unanimous vote of 7-0. The meeting was adjourned at 9:29pm.

Respectfully submitted,

Toya Harrell
Village Clerk