

**COMMITTEE OF THE WHOLE**  
**September 5, 2023**  
**Meeting Minutes**

President McKaig called the meeting to order at 6:33pm and noted all members of the Village Trustee were present.

**1. Review strategy of using computer inquiry to justify a traffic stop.**

Trustee Arndorfer reviewed the past Public Safety meeting with members of the board. Chief Wurth reviewed various studies of the agenda item. Judith Winn, 2015 E. Jarvis St., requested this item not be voted on by members of the board until after the meeting on September 26<sup>th</sup> and requested clarification on the traffic stop study. No action was taken.

**Village Board Meeting**  
**September 5, 2023**  
**Meeting Minutes**

**1. Call to Order**

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

**2. Roll Call**

President McKaig stated all members of the board were present.

**3. Statement of Public Notice**

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

**4. Special Order of Business**

**a. Presentation of Semi-Annual Police Department report. (7:32 pm)**

No action was taken. For informational purposes only.

**b. Consider award of contract for Shorewood Sewer Outfall Slope Stabilization project at 4480 Lake Drive. (7:54 pm)**

Trustee Stokebrand moved award of a line-item contract to C.W. Purpero for the Sewer Outfall Slope Stabilization project in the amount of four hundred forty-eight thousand nine hundred sixty-five dollars and zero cents (\$448,965.00). Seconded by Trustee Moore Baldauff. Motion carried by a unanimous vote of 7-0.

**i. Consider Resolution #2023-16 Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing. (8:02 pm)**

Trustee Stokebrand moved to approve Resolution #2023-16 Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing. Seconded by Trustee Lynn. Motion carried by a roll call vote of 7-0.

**c. Senior Resource Center Sustainability Planning Process - Elder Service Advisory Board Chairperson, Sue Bronson. (8:08 pm)**

No action was taken. For informational purposes only.

**5. Consent Agenda Items (8:11 pm)**

Trustee Moore Baldauff moved to approve the consent agenda and it was seconded by Trustee Ircink. Trustee Stokebrand requested item 5d be pulled and President McKaig requested item 5b be pulled. Motion carried by a unanimous vote of 7-0.

**6. Items Removed from the Consent Agenda**

**a. Item 5b. Consider regular Village Board meeting minutes - August 7, 2023. (8:12 pm)**

President McKaig noted the correction to item 5h to state Trustee Arndorfer recused and Trustees Stokebrand and Couto opposed making that item a 4-2-1 vote. Trustee Stokebrand noted item 9g needed correction on the numbers voted. Trustee Stokebrand moved to approve the meeting minutes with the necessary corrections, and it was seconded by Trustee Couto. Motion carried by a unanimous vote of 7-0.

- b. **Item 5d. Consider agreement for document scanning of building plans and permits. (8:14 pm)** Trustee Stokebrand requested a more definitive amount be noted for this item rather than an estimation of cost. Manager Ewald stated the estimation of the overall cost was included for purposes of solidifying the RFP and vendor. Trustee Moore Baldauff moved to approve Avalon the agreement with Avalon in the estimated amount of \$48,800 for Phase II of document scanning. Seconded by Trustee Ircink. Motion carried by a unanimous vote of 7-0.

**7. Public Hearing(s) - None**

**8. Citizens to be Heard - None**

**9. New Business**

- a. **Consider July 3<sup>rd</sup> Transportation and Parking Request Program submission regarding E. Capitol Drive modifications. (8:18 pm)**

Director Griepentrog provided clarification of the agenda item. Trustee Moore Baldauff moved that pedestrian crossing/school zone pavement markings be incorporated into the 2024 Capitol Drive Pavement Marking program and that pedestrian crossing signage and Newhall intersection RRFB upgrades be installed and funded with ARPA funds. Seconded by Trustee Couto. After comments from the members of the board, Vasthi Lozier, 2535 E Lake Bluff Blvd provided clarification of the location of the requested pedestrian beacons. Motion carried by a unanimous vote of 7-0.

Trustee Lynn gave an update on the discussion involved during the Public Works meeting. Vasthi Lozier provided clarification to the inquiry of reducing the numbers of crosswalks in the submission. After discussion from members of the board, Trustee Stokebrand moved that an engineering evaluation be conducted in support of items 6 (speed limit reduction), 8/9 (crosswalk elimination), 12 (median barriers) and/or 13 (temporary bump-outs/curb extensions) with utilization of ARPA funds and possibly using a portion of the Monsanto settlement money if necessary. Seconded by Trustee Couto. Motion carried by a vote of 6-1 (Ircink).

- b. **Consider Resolution 2023-15 Resolution Joining the Wisconsin Local Government Climate Coalition. (8:53 pm)**

Trustee Couto moved to approve Resolution 2023-15 Resolution Joining the Wisconsin Local Government Climate Coalition. Seconded by Trustee Ircink. Motion carried by a vote of 6-1 (Moore Baldauff, recused).

**10. Reports of Village Officials**

**a. Village President**

- i. **Proclamation for Shorewood Little League**

Read by Trustee Ircink.

- ii. [North Shore Fire Department Board Meeting - August 8, 2023](#)

- iii. **The Municipality magazine.**

**b. Village Trustees**

- a. Trustee Stokebrand requested staff to find an alternate location host the October in-person meetings other than the courtroom should reconstruction not be complete.
- b. Trustee Ircink gave updates on the upcoming Shorewood Feast, September 9, 2023.
- c. Trustee Lynn congratulated students on their first day of school.

**c. Village Manager**

**i. Q2 Initiatives & Workplan Update**

**11. Future Items of Consideration**

**12. Adjournment**

Trustee Stokebrand moved to adjourn, and it was seconded by Trustee Lynn. The meeting was adjourned at 9:05pm.

Respectfully submitted,



Toya Harrell  
Village Clerk