

Village of Shorewood
Strategic initiatives Committee (SIC)
Meeting Notes
September 18, 2023

Call to Order: Trustee Lynn called the meeting to order at 6:02pm

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

Members Absent:

Others present: Manager Ewald

Consider RFP for Vision 2035.

Manager Ewald reviewed the RFP and answered questions from members of SIC.

- Discussion Points
 - a. Provide community engagement
 - b. Specify the expectation of the consultant
 - c. Consultant should schedule listening sessions, then hold a public forum, present final draft
 - d. Explore a wide-range of consultants to choose from

Trustee Ircink moved to recommend the RFP for developing the Strategic Plan and Vision 2035 to the Village Board. Seconded by Trustee Moore Baldauff. Motion carried unanimously.

Motion to adjourn.

Moved by Trustee Moore Baldauff to adjourn and it was seconded by Trustee Lynn. Motion carried. The meeting was adjourned at 6:19pm.

Respectfully submitted,



Toya Harrell
Village Clerk