



**Village Board  
Committee of the Whole  
September 19, 2022  
6:30 p.m.**

President McKaig called the meeting order at 6:35 p.m. and noted all Trustees were present except for Trustee Arndorfer, who was excused.

**1. 2023 budget overview and discussion.**

President McKaig called the meeting to order at 6:34 pm and noted all trustees are present except for Trustee Arndorfer who was excused.

Director Emanuelson presented an in-depth proposed budget for 2023 before the Village Board.

Trustee Lynn moved to adjourn and seconded by Trustee Ircink. Motion carried by unanimous vote of 6-0. Meeting adjourned at 7:35pm.

**Village Board Meeting Minutes**  
**September 19, 2022**  
**7:30 p.m.**

**1. Call to Order**

President McKaig called the meeting to order at 7:38pm

**2. Roll Call**

**President McKaig noted all Trustees were present with the exception of Trustee Arndorfer, who was excused.**

**3. Statement of Public Notice**

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

**Special Recognition**

Darrin Madison, newly elected Assembly District 10 Representative, gave a hearty welcome to the Village.

**4. Special Order of Business**

**a. Consider new special event permit and temporary cabaret license for School of Rock, 4050 Oakland Avenue, - Rocktober Fest, October 1, 2022.**

*Applicants would like to add a bouncy house for their event. Morgan Evans spoke and noted the bouncy house would be added closer to the Brat House. As there were no specific requirements for the bouncy house to be added, it was approved to the permit. Trustee Stokebrand moved to recommend approval of the special event and cabaret permits for School of Rock on October 1, 2022 for Rocktober Fest with the a) additional (3) portable toilets with handwashing station b) notification be provided to all neighbors c) parking of vehicles behind barricades on Oakland Avenue, d) costs associated with DPW assistance for roadway closure and Police presence costs be paid for by the applicant and e) approval of the bouncy house. Seconded by Trustee Moore Baldauff. Motion carried by unanimous vote of 6-0.*

**b. Consider Resolution 2022-10 A Resolution Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.**

Chief Whittaker, North Shore Fire Department, presented before the Board. Since 2016 a Resolution has been passed and gives the Village an option to use the levy. Trustee Stokebrand moved to approve Resolution 2022-10, authorizing an exception to the levy limits for charges for the North Shore Fire Department

pursuant to 2005 Wisconsin Act 484. Seconded by Trustee Lynn. Motion carried by a roll call vote of 6-0.

**c. Consider Resolution 2022-11 Approving the 2023 North Shore Fire Department Fees For Service Schedule.**

Chief Whittaker, North Shore Fire Department, presented before the Board and noted the primary source of revenue was the EMS fee, which was increased by 4.4%. Trustee Ircink moved to approve Resolution 2022-11 Approving the 2023 North Shore Fire Department “Fees For Service” Schedule. Seconded by Trustee Lynn. Motion carried by roll call vote of 6-0.

**di-iii Quarterly EDI Update and Consideration- Collaboration in alignment with the Village of Shorewood Framework to Achieve Racial Equity Within Milwaukee County**

Shorewood School Board President Paru Shaw, 4259 N Larkin, acknowledged President McKaig and the Village Board for the support and assistance with moving this forward. Trustee Moore Baldauff moved that the Village Board affirms the information contained within this memo for the purposes of increasing awareness and opportunities for leadership (i.e., non-legislative) activities that advance racial equity, diversity, and inclusion in alignment with the Village of Shorewood Framework to Achieve Racial Equity Within Milwaukee County. Seconded by Trustee Couto. Motion carried by unanimous vote of 6-0. Trustee Lynn gave his appreciation and noted that this is a great usage of the Bi-Board, and it shows an open and transparent means.

**div.** Sadhna Morato-Lindvall, 4395 N Wildwood Ave, spoke about a race and inclusion workshop that focused on children and will give pointers on how they can be young advocates. The workshop will be held at the Shorewood Public Library October 11, 2022 from 6-8pm. Each young attendee will receive a book that will be signed by the author.

**9b. Consider Resolution #2022-12 Repudiating the History of Discriminatory Covenants in Milwaukee County.**

President McKaig moved that this item be moved out of consideration of members in the audience present. Seconded by Trustee Ircink. Motion carried by unanimous vote of 6-0. Trustee Stokebrand moved to approve the Resolution 2022-12, repudiating the history of discriminatory covenants in Milwaukee County. Seconded by Trustee Couto. Motion carried by roll call vote of 6-0.

Dynasty Ceasar, senior organizer of The Redress Movement, virtually expressed appreciation for the Village Board’s support.

**5. Consent Agenda Items**

Trustee Moore Baldauff moved to approve the consent agenda. Seconded by Trustee Ircink. Motion carried by unanimous vote of 6-0.

**6. Items Removed from the Consent Agenda--None**

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

**8. Citizens to be Heard**

Jennifer Vulpas, 4331 N Alpine Ave, wanted to make Trustee Ircink aware of the large amount of refuge left over by in the Estabrook Park area from the Farmers Market event. Trustee Ircink acknowledged her concern and noted the clean-up process.

**9. New Business**

**a. Consider Application for Special Privilege Approval for landscaping in the public right of way at 3800 N. Murray Ave.**

Director Griepentrog stated a request was made to plant arborvitaes on the outside of a property owner's fence within the public right-of-way after having done so. After discussion by the Board, Trustee Couto move to deny the application for Special Privilege approval for landscaping in the public right of way at 3800 N. Murray Ave. Seconded by Trustee Ircink. Motion carried by unanimous vote of 6-0.

**10. Reports of Village Officials**

**a. Village President**

**i. Update on ICC Meeting – September 12, 2022.**

There is a change in legislation at the State level encouraging all counties to have one Public Safety Answering Points (PSAP)—otherwise known as 911. North Shore has stepped forward to be the PSAP. President McKaig noted this matter doesn't involve the Village Board.

**ii. Mental Health Emergency Center, Milwaukee County – Presentation**

Trustee Moore Baldauff expressed gratitude for the work that was put forth to get this established.

**iii. Proclamation Celebrating National Hispanic American Heritage Month**

Trustee Couto read the proclamation and a round of applauds was given.

**b. Village Trustees**

Trustee Stokebrand expressed thanks to those involved with hosting the DPW's session on the ecological efforts along the Milwaukee River.

Trustee Moore Baldauff recognized National Voter Registration Day, September 20, 2022 and acknowledged Chief Wurth and the police staff in their response to the recent incident at Metro Market.

Trustee Ircink expressed thanks to all who took part in and volunteered at the Shorewood Feast and acknowledged all the Shorewood employees who attended the employee recognition luncheon and gave special recognition to Scott Erickson and Mark Myers who have been employed with the Village for 30 years as well as David Kunze who has been employed with the Village for 25 years.

**c. Village Manager**

No updates

**11. Future Items of Consideration**

None

**12. Adjournment**

Trustee Stokebrand moved to adjourn and was seconded by Trustee Ircink. Motion carried by unanimous vote of 6-0. Meeting adjourned at 8:33 p.m.

Respectfully submitted,



Toya Harrell  
Village Clerk