



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
September 20, 2021

1. Call to Order

President McKaig called the meeting of the Village Board to order at 7:38 p.m.

2. Roll Call

Present via teleconference: President McKaig, Trustees Arndorfer, Moore Baldauff, Bockhorst, Ircink and Stokebrand.
Excused: Warren

Others Present: Village Manager Ewald, Ast. Village Manager Burkart, Village Attorneys Bill Dineen and Nathan Bayer, Library Director Collins, Ast. Library Director Vieyra and Public Works Director Butschlick.

3. Statement of Public Notice

Village Manager Ewald stated that the meeting had been posted and noticed according to law.

4. Special Order of Business

- a. Consider North Shore Fire Department renovation of Station 82 – Glendale. (7:40 p.m.)

Chief Whitaker reviewed design options for the Glendale Fire Station. Tr. Stokebrand questioned why the department wouldn't look at virtual working, rather than a brick and mortar solution for combining administrative offices.

President McKaig moved, Tr. Bockhorst seconded to support Option A for NSFD renovation of Station 82 in Glendale. Motion carried 5-1 (Stokebrand).

- b. Consider Resolution #2021-22 - A Resolution Approving the 2022 North Shore Fire Department Fees For Service Schedule.

Tr. Bockhorst moved, seconded by Tr. Moore Baldauff to approve Resolution #2021-22 - A Resolution Approving the 2022 North Shore Fire Department Fees For Service Schedule. Motion carried by roll call vote 6-0.

- c. Consider Resolution #2021-23 – A Resolution In the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.

President McKaig moved, seconded by Tr. Bockhorst to approve Resolution #2021-23 – A Resolution In the Matter of Authorizing an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484. Motion carried by roll call vote 6-0.

- d. Consider support for library renovation 2022-2023, use of village space and staff resources during construction, and 2023 village capital funds for freezing sprinkler pipe solution. (8:23 p.m.)

Library Director Rachel Collins and Ast. Library Director Emily Vieyra reviewed the construction and financial aspects of the library renovation plan. Renderings in the presentation are of the collaborative areas. There will be book stack areas, silent areas, additional study rooms, single user seating in addition to collaborative open areas. The reference desk area will provide more usable space and flexibility for both staff and the public. The physical collection will not decrease during the renovation.

Tr. Moore Baldauff moved, seconded by Bockhorst to support the Shorewood Library Board of Trustees' renovation of the Shorewood Public Library and related footprint with the understanding that: a.) the renovation will be funded by the Lange Bequest and other donor funds except for up to \$35,000 from the 2023 Village Capital budget for repair of a preexisting sprinkler piping issue, and b.) library services will continue during renovation, in-person, virtually and through outreach efforts; and further move to support allocating Village resources, including Village spaces and staff time, to support the Library renovation.

It was clarified that the lower level of Village Center will provide area for a mobile library space that will be shared with the Senior Resource Center (SRC) during construction and to accommodate SRC programming. There will be 4-5 months that community groups will be unable to utilize the lower level during construction. Motion carried by roll call vote 6-0.

e. Quarterly EDI Update

Village Manager Ewald noted the EDI activities that occurred over the third quarter this year.

5. Consent Agenda Items

- a. Accept presentation of accounts – September 21, 2021
- b. Consider regular Village Board Minutes – September 8, 2021
- c. Consider Disallowance of Claim – Shawn Dzik v. Village of Shorewood – Claim #WM000401810178
- d. Consider Park & Open Space Transportation Analysis Group appointment.
- e. Consider authorization to hire – Captain.

Tr. Moore Baldauff moved, seconded by Tr. Bockhorst to approve the consent agenda. Tr. Stokebrand requested to remove item b. Motion carried 6 – 0 with item b removed.

6. Items Removed from the Consent Agenda (8:58 p.m.)

Tr. Stokebrand requested that the following sentence be modified to reflect, "Tr. Stokebrand agreed that she does not support the vendor either while noting that staff has spent a considerable amount of time on this matter," in reference to the Atwater Beach lifeguards. Tr. Stokebrand moved, seconded by Tr. Ircink to amend the minutes with the requested modification. Motion carried 5 -0 with 1 abstention (Bockhorst).

7. Citizens to be heard – This item is for matters not on the agenda. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings. (9:00 p.m.)

John Pierre Riffard, 4538 N. Morris – noted an issue with some obscure groups that have provided advisement to the Village Board. He would like to see a procedure to be more transparent for who is behind interest groups (ie. Mask Up Shorewood).

David Goldhaber, 4400 N. Wildwood Ave. – noted anonymous political speech is protected by the US Constitution and any attempt to demonetize this speech will get a reaction from those who know constitutional law.

It was noted that President McKaig had technical difficulties and was no longer present in the meeting. Tr. Bockhorst moved and Tr. Ircink seconded to break for 3 minutes at 9:08 p.m. Motion carried 5-0.

President McKaig reconnected at 9:09 p.m.

8. Public Hearing(s) – none.
9. New Business
 - a. Consider Capital Drive pavement marking contract. (9:13 p.m.)

Tr. Stokebrand moved, seconded by Tr. Ircink for the Capital Drive pavement marking project be rejected. Motion carried 6-0.

President McKaig ceded the chair to Tr. Bockhorst due to connectivity issues.

- b. Update on Advanced Metering Infrastructure (AMI) project.

Director Butschlick updated the roll out for AMI has been slower than anticipated. The vendor has noted they will get back on track and the scheduled completion date has not changed. They are working through some COVID related issues with residents who have concerns with staff or installer entering their homes. Those requests are being put on hold and they will be revisited towards the end of the project and alternatives evaluated at that time. It was noted there is little a property owner can do to exercise decade old valves. There are approximately 70 households that are plumbed for 2" water service that were modified to connect to 1.5" lines. Today this type of connection is no longer feasible and the residents will be required to be plumbed to 2" meter to meet PSC requirements. Should they desire to modify their plumbing to reduce their water service to 1.5" in the future, they may take individual steps to do so.

- c. Consider RFP for Police Recruitment Services.

President McKaig moved, seconded by Tr. Arndorfer to approve the RFP for police recruitment services with the redline changes noted. Motion carried by roll call vote 6-0.

10. Reports of Village Officials (9:30 p.m.)

- a. Village President
 - ICC Meeting, September 13, 2021 – County noted that they have secured dollars to assist in funding transit, in light of the large federal funding cuts this year.
 - noted a [multi-modal transit](#) symposium to meet the ever changing needs of our region.
 - NSFD Board Meeting, September 14, 2021 – items discussed earlier in the meeting
 - Plan Commission, September 28, 2021; Wimmer community proposal will be listed on the agenda for a parking exception
- b. Village Trustees – Tr. Ircink relayed that the BID Executive Director has resigned and noted his gratitude for her service. Shorewood can be a challenging place to work and lead and he expressed the desire to help make it a better environment.
- c. Village Manager - no report.

11. Items for future consideration (9:33 p.m.)

- a. Political Action Committee, lobbyists and other group/association transparency requirements – Tr. Bockhorst.

It is not her intent to limit free speech, but the Board does get lobbied by groups or organizations and it is important

that we have transparency about various groups. Tr. Bockhorst moved, seconded by President McKaig to place item 11a on a future agenda for the JP&L Committee.

Tr. Stokebrand offered an amendment, seconded by Tr. Ircink to consider all political contribution to candidates be available online for elected officials. Tr. Moore Baldauff she is not opposed, but questioned if the information would be on the Shorewood's website, as she doesn't want to duplicate the work. Tr. Ircink withdrew his second and Tr. Stokebrand withdrew her motion.

Motion carried by roll call vote 5-1 (Arndorfer).

Tr. Stokebrand moved, seconded by Tr. Ircink for the JP&L Committee to discuss considering the disclosure of all contributions to Village Board elected officials on the Village website. Tr. Ircink noted that he would like to explore what other municipalities do this. It was noted that the motion does not include a timeframe, only that it be placed on the list for future review. St. Stokebrand noted that she does not desire to make extra work for staff, but utilize the same forms filed with the State. Motion carried by roll call vote 6-0.

12. Adjournment.

President McKaig moved and Tr. Ircink seconded to adjourn at 9:45 p.m. Motion carried 6 - 0.

Respectfully submitted,



Rebecca Ewald
Village Manager