



**Village of Shorewood  
Board Meeting Minutes  
October 3, 2022**

**1. Call to Order**

President McKaig called the meeting to order at 7:34 pm.

**2. Roll Call**

President McKaig stated all Trustees were present with the exception of Trustees Ircink and Couto who were excused.

**3. Statement of Public Notice**

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

**4. Special Order of Business**

**a. No Mow May Briefing and Consideration of Resolution temporarily halting enforcement of the current ordinance.**

Assistant Manager Anderson presented this item before the Board. Trustee Arndorfer moved to approve the Resolution 2022-15 Implementing a temporary pause in enforcement to promote pollinator survival. Seconded by Trustee Moore Baldauff. Motion carried by a roll call vote of 5-0.

**5. Consent Agenda**

Trustee Lynn moved to approve the consent agenda. Seconded by Trustee Moore Baldauff. Trustee Stokebrand requested item 5b be removed. President requested to removed item 5c. Motion carried by a unanimous vote of 5-0.

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

**a. Item 5b. Consider regular Village Board minutes – September 19, 2022.**

Trustee Stokebrand noted corrections and emailed them to Clerk Harrell. Trustee Stokebrand moved to approve the minutes with the amendments. Seconded by Trustee Lynn. Motion carried by a unanimous vote of 5-0.

**b. Item 5c. Consider IT services agreement with Bayside IT.**

President McKaig stated because this was a new type of contract, she asked if there were any new occurrences that the Board needed to be made aware of. Manager Ewald stated there was not and this reflects the direction the Board provided on August 1, 2022. Trustee Stokebrand asked for clarity on the contract to which Manager Ewald provided the information. President McKaig moved to

approve the IT service agreement with Bayside IT as presented. Seconded by Trustee Stokebrand. Motion carried by a unanimous vote of 5-0.

**7. Public Hearing(s)**

None

**8. Citizens to be Heard**

None

**9. New Business**

**a. Consider Resolution 2022-13 Establishing a North Shore Consortium Dementia - Alzheimer's Education and Training Program and consortium appointments.**

Trustee Moore Baldauff moved to approve Resolution 2022-13 Establishing a North Shore Consortium Dementia - Alzheimer's Education and Training Program; and appoint Kris Peterka and Sue Kelley to the consortium representing the Village of Shorewood. Seconded by Trustee Lynn. Motion carried by a roll call vote of 5-0.

**b. Consider Resolution 2022-14 authorizing staff submission of WDNR urban forestry grant.**

Trustee Arndorfer moved approval Resolution 2022-14 authorizing staff submission of a Wisconsin Department of Natural Resources Urban Forestry grant. Seconded by Trustee Stokebrand. Motion carried by a roll call vote of 5-0.

**c. Consider posting Village Board campaign finance contributions on the Village website.**

After discussion by the Board and comments made by Geoff Davidian, 4101 N. Prospect Ave, an amended motion was made by Trustee Stokebrand to direct staff to develop a policy for publishing campaign finance documents on the Village website for the Village Trustees and the Village President beginning 2023, with it first being sent to the JP&L committee for consideration. Seconded by Moore Baldauff. Motion carried by a vote of 4-1 (McKaig).

**d. Consider creation of a group/organization transparency policy.**

After discussion by the Board and comments made by Manager Ewald and Attorney Bayer, no action was taken due to lack of a motion.

**10. Reports of Village Officials**

**a. Village President**

**i. Update on ICC Meeting – September 22, 2022.**

Manager Ewald updated the Board about that meeting. The discussion pertained to our vendor LandNav, a software that is proposed to be replacing our current receipting and accounting GCS software.

- ii. President McKaig will update the Board with additional PSAP designation information
- iii. Rocktober Fest was a success.

**b. Village Trustees**

None

**c. Village Manager**

Three Lions will host 2 upcoming outdoor soccer events, one on November 25, 2022 and another on December 18, 2022.

**11. Future Items of Consideration**

Trustee Stokebrand moved to have the Village Board consider charging back the credit card fees we are incurring when residents make credit card purchases. No second

**12. Closed Session**

Trustee Stokebrand moved the Board goes into closed session pursuant to Wis. Stat. 19.85(1)(e) to discuss negotiating strategy for police union agreement. Seconded by Trustee Arndorfer. Motion carried by a roll call vote of 5-0.

Trustees discussed negotiating strategy for the police union agreement.

Tr. Moore Baldauff moved, seconded by Tr. Lynn to reconvene into open session at 9:40 p.m. Motion carried 5-0.

**13. Adjournment**

Tr. Stokebrand moved, seconded by Tr. Lynn to adjourn at 9:41 p.m. Motion carried 5-0.

Respectfully submitted,



Toya Harrell  
Village Clerk