

COMMITTEE OF THE WHOLE

October 16, 2023

Meeting Minutes

President McKaig called the meeting was called to order at 7:12pm and noted all members were present with the exception of Trustee Ircink.

Members of the board provided direction on Budget & Finance Committee recommendations on 2024 budget as follows:

Village Center HVAC Improvements - The Budget & Finance Committee recommended the HVAC improvements be funded within the capital budget for 2024. This saves on interest costs for financing the improvements over a 10-year term. This defers DPW plow truck #59, and other items requested for funding. The members of the Village Board agreed with the recommendation.

Milwaukee County's Safe Streets for All – Allocating \$5,000 commitment with Milwaukee County with a 20% match which equates to \$10,000 for a demonstration activity which is a grant of the subgrant of the Safe Streets for All to be funded in the capital budget. The members of the Village Board agreed to have this item included in the capital budget.

EAB Tree Removal—Lake Drive EAB Removal - The capital budget reflects an unfunded \$75,000 for ash tree removal. The Budget & Finance Committee recommended the EAB tree removal be funded at the level of \$75,000 and that the current EAB policy be applied to Lake Drive roadway reconstruction. The members of the Village Board agreed to have this item funded.

Police Dept. Capital Budget – the Budget & Finance committee recommended utilization of the \$10, 800 grant funding for the police department's protective gear and utilizing ARPA for the balance of the dollars required. The members of the Village Board agreed to have these items funded.

Zoom Video Conferencing Platform - Zoom Pro = \$150 year/user (up to 100 participants; min. 2 users required) = Total \$300; Zoom Business = \$2,000 year/per user (up to 300 participants; min. 2 users required) = Total \$4,000. No decision was made to move this item forward.

The Budget & Finance committee requested the projected increase on the budget should the Board fund an additional \$90,000 or \$130,000 in capital items; 1) An additional \$90,000 = 1.67%, an estimated increase of \$40 on the tax bill, 2) An additional \$130,000 = 2.0%, an estimated increase of \$48 on the tax bill. A majority of Trustees agreed the capital project fund should be increased by an overall 2% levy increase (Stokebrand, Couto objected).

For the purpose of information, Manager Ewald noted that the interest rates have increased significantly in 2023. In 2022 the Village budgeted \$230,000; actuals were \$234,000. In 2023 the Village

budgeted \$230,000, and at the end of Q2 the Village was just over \$400,000 in interest. The drafted budget does include the \$400,000 increased interest.

Trustee Couto moved to adjourn the meeting and it was seconded by Trustee Lynn. Motion carried (Stokebrand). The meeting was adjourned at 7:43pm.



**Village Board Meeting
Meeting Minutes
October 16, 2023**

1. Call to Order

President McKaig called the meeting to order at 7:51pm.

2. Roll Call

President McKaig noted all members were present with the exception of Trustee Ircink.

3. Statement of Public Notice

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

4. Special Order of Business

a. Resolution 2023-17 - Recommending a Single or Multi Year NSFD Capital Budget for 2024-2028.

Trustee Moore Baldauff moved to approve Resolution 2023-17, a resolution approving a “Single or Multi-Year Capital” budget to purchase large apparatus equipment from 2024 – 2028. Seconded by Trustee Lynn. Motion carried by a roll call vote of 5-1 (Stokebrand).

b. Resolution 2023-18 - Recommending the 2024 North Shore Fire Department Fee Schedule.

Trustee Lynn moved to approve Resolution 2023-18, a resolution approving the 2024 North Shore Fire Department fees for service schedule. Seconded by Trustee Moore Baldauff. Motion carried by a roll call vote of 5-1 (Stokebrand).

c. Overview of case management position for North Shore Health Department and North Shore Fire Department.

No action was taken.

d. Resolution 2023-19 - Recommending adoption of a Resolution Allowing an Option for Member Municipalities of the North Shore Fire Department to an Exception to the Levy Limits for Charges for the North Shore Fire Department Pursuant to 2005 Wisconsin Act 484.

Trustee Moore Baldauff moved to approve Resolution 2023-19 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. Seconded by Trustee Arndorfer. Motion carried by a roll call vote of 6-0.

e. Resolution 2023-20 - A Resolution to Unanimously Recommend Amendment No. 9 to the North Shore Fire Department Agreement to provide general, non-policy clean-up of the North Shore Fire Department Agreement.

Trustee Stokebrand moved to approve Resolution 2023-20, a resolution approving Amendment No. 9 to the North Shore Fire Department agreement to amend and restate the financing formula in Exhibit C. Seconded by Trustee Moore Baldauff. Motion carried by a roll call vote of 6-0.

f. Consider Change Order No. 2 for Village Hall first floor renovation.

Trustee Lynn moved to approve change order no. 2 to Duffek Construction for a total construction budget of \$179,917.65. Seconded by Trustee Moore Baldauff. Motion carried by a unanimous vote of 6-0.

g. Review outline of work for UniverCity Historic Preservation Evaluation project.

No action was taken.

5. Consent Agenda Items

Trustee Lynn moved to approve the consent agenda and it was seconded by Trustee Moore Baldauff. President McKaig requested item 5b be pulled. Motion carried by a unanimous vote of 6-0.

6. Items Removed from the Consent Agenda

a. 5.b Consider regular Village Board meeting minutes - October 2, 2023.

President McKaig asked that her request be stricken from the future items of consideration, then moved to approve the meeting minutes, and it was seconded by Trustee Lynn. Motion carried by a unanimous vote of 6-0.

7. Public Hearing(s)—none

8. Citizens to be Heard —none

9. New Business

a. Consider notice of settlement of the PFAS class action lawsuit.

Trustee Arndorfer moved to direct submission of required paperwork to be considered for opting into the PFAS suit. Seconded by Trustee Moore Baldauff. Motion carried by a unanimous vote of 6-0.

b. Consider professional services agreement for Capitol Drive Pedestrian Evaluation.

Trustee Lynn made three friendly amendments to moved approval of Strand Associates Task Order 2023-04 Capitol Drive STH 190 Pedestrian Evaluation with outlined tasks to be compensated on an hourly rate basis in an amount not to exceed fifty thousand dollars, adding to item 1a to include E. Capital Drive and N. Bartlett Ave and item 2d to also include N. Bartlett Ave. Seconded by Trustee Moore Baldauff. Gary Brunk, 1827 E Kenmore Place, Chair of the Parks and Public Spaces committee, made comments on the safety importance of children crossing E Capital Drive and N. Bartlett Ave. Vashti Lozier, 2535 E Lake Bluff Blvd, commented that the initial request included the intent for painting on the roadway. Barbara Kiley Miller, 4051 N Downer Ave., commented that a student safety grant took out the recommendation to use the crosswalk at E. Capital Dr. and N. Bartlett Ave, and directed students to cross one block west of that area. Motion carried by unanimous vote 6-0.

c. Consider professional services agreement for Streetlight Replacement program engineering design, construction management and inspection services.

Trustee Moore Baldauff moved approval of a professional services agreement for the Streetlight Replacement Program engineering design, construction management and inspection with KL Engineering in the amount not to exceed three hundred ninety-eight thousand eight hundred dollars (\$398,800) for Phase I and 2 engineering and Phase 1 construction inspection. Seconded by Trustee Lynn. Motion carried by a unanimous vote of 6-0.

d. Consider professional services agreement for SEASCI Phase2 construction management and inspection.

Trustee Stokebrand moved approval of a professional services agreement for the 2024 Southeast Area Combined Sewer Phase II Improvements construction inspection and project management with Strand Associates in an amount not to exceed four hundred ninety-eight thousand dollars (\$498,000.00). Seconded by Trustee Lynn. Motion carried by a unanimous vote of 6-0.

e. Consider the Shorewood Today service agreement.

Trustee Moore Baldauff moved to approve the service agreement for the production and design of the Shorewood Today magazine. Seconded by Trustee Lynn. Motion carried by a vote of 5-1 (Stokebrand).

10. Reports of Village Officials

a. Village President

i. Achieving Racial Equity -

https://youtube.com/playlist?list=PLseG5DDg_oWv8ogaMQxysKW_F9Di9eOl&si=pBUflhu0DrMB6ZZy

b. Village Trustees

c. Village Manager

11. Future Items of Consideration

a. Consider Strategic Initiatives Committee to review health department space and future sources of revenue for the space.

Trustee Stokebrand moved to have the SI Committee review the space currently occupied by the health department and possible revenue streams for this space following the departure of the health department. Seconded by President McKaig. Motion carried by a unanimous vote of 6-0.

Trustee Stokebrand moved to direct staff to update the board and present a proposal of the cost method and deadline involved to refresh the paint to the pedestrian crosswalk as soon as possible on E. Capitol Drive, west of Oakland Ave using ARPA or Monsanto settlement funds and it was seconded by Trustee Couto. Motion carried by a unanimous vote of 6-0.

12. Adjournment

Trustee Stokebrand moved to adjourn the meeting and it was seconded by Trustee Couto. Motion carried. The meeting was adjourned at 10:02pm.

Respectfully submitted,



Toya Harrell

Village Clerk