



JUDICIARY, PERSONNEL & LICENSING COMMITTEE

Present: Trustees Lynn and Ircink

Absent: Trustee Moore Baldauff (excused)

Trustee Lynn called the meeting to order at 6:30 pm.

1. Consider committee membership removals per Policy 33.
 - a. Ircink wanted to know if the members were given an opportunity to respond, and Manager Ewald stated they have been reached out to by Assistant Manager Anderson.
 - b. Lynn agreed to Ircink's point of view.
 - c. This will go before the VB during the November 7th meeting.
 - d. Lynn moved to advance removal request to the VB and seconded by Ircink.
Unanimously voted 2-0.

2. Explore drafting a charter ordinance that reinstates the requirements that the Village President's appointment to the Plan Commission be subjected to Village Board approval.
 - a. Lynn reiterated his points.
 - b. Jennifer Vulpas, 4331 N Alpine Ave, notes support for requiring Village Board approval of Plan Commission members.
 - c. Deferred the matter until Trustee Moore Baldauff is present.

Ircink moved to adjourn, seconded by Lynn. Motion carried by a unanimous vote of 2-0. Adjourned at 6:43pm.

**Village of Shorewood
Board Meeting Minutes
October 17, 2022**

1. Call to Order

President McKaig called the meeting to order at 7:43pm.

2. Roll Call President

McKaig stated all members were present except for Trustees Moore Baldauff and Stokebrand, who were excused.

3. Statement of Public Notice

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

4. Special Order of Business

a. Consider BID proposal for 2022 Winter Streetlamp Light Decorations.

Janet Henning, BID Director, was present for questions from the Village Board members. Trustee Ircink moved to approve the installation of winter streetlamp light decorations as submitted. Seconded by Trustee Couto. Motion carried by unanimous vote of 5-0.

b. Update on Equity, Diversity, and Inclusion (EDI) environmental scan – Kairo communications. Dr. Deborah Blanks presented a PowerPoint and updated the Board about the work being conducted and the philosophies that support the work.

5. Consent Agenda Items

Trustee Ircink moved to approve the consent agenda. Seconded by Trustee Couto. No questions. Motion carried by unanimous vote of 5-0.

6. Items Removed from the Consent Agenda--None

7. Public Hearing(s)--None

8. Citizens to be Heard --None

9. New Business—None

10. Reports of Village Officials

a. Village President

i. Update on ICC Meeting – October 10, 2022.

A motion was made to not act at this time to designate a PSAP represented location.

ii. **Meeting of Chief Elected Officials regarding police study – November 1, 2022.**

City of Glendale contracted a study for a possible police consolidation of the North Shore communities. Chief elected officials have been asked to meet to discuss the findings.

iii. **Village of Shorewood, Shorewood Police Department and Shorewood BID for a presentation/Q&A session**

Join the Village of Shorewood, Shorewood Police Department and Shorewood BID for a presentation/Q&A session from *Beth Lappen, Downtown Outreach Coordinator for Milwaukee County Housing Services* and *Eric Collins-Dyke, Assistant Administrator of Milwaukee County Supportive Housing and Homeless Services*. This presentation for both business owners and community members focuses on how to address concerns for the welfare of individuals in need – November 1 @ 9:30 a.m. via Zoom. This presentation will be recorded.

b. Village Trustees

- i. Trustee Ircink witness the automatic leaf collection and was very impressed.

c. Village Manager

- i. Three Leaf Development has voiced their intent to file an application for affordable housing assistance utilizing the TID extension funds.

11. Future Items of Consideration-None

12. Adjournment

Trustee Ircink moved to adjourn, and it was seconded by Trustee Couto. Meeting adjourned at 8:15pm.

Respectfully submitted,

Toya Harrell
Village Clerk