



**Village Board Meeting  
Meeting Minutes  
November 6, 2023**

**1. Call to Order**

President McKaig called the meeting to order at 7:39 p.m.

**2. Roll Call**

President McKaig noted all member of the Village Board were present.

**3. Statement of Public Notice**

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

**4. Special Order of Business**

**5. Consent Agenda Items** – Trustee Moore Baldauff moved to approve the consent agenda and Trustee Couto seconded. Trustee Stokebrand requested item 5b, 5c, and 5d be pulled. Motion carried by a unanimous vote of 7-0. (7:40 p.m.)

**6. Items Removed from the Consent Agenda (7:40 p.m.)**

**a. Item 5b. Consider regular Village Board meeting minutes - October 16, 2023**

Trustee Stokebrand moved to defer the Committee of the Whole Meeting portion of the minutes until corrections were made. Seconded by Trustee Ircink. Motion carried by a unanimous vote of 7-0.

**b. Item 5c. Consider special Village Board meeting minutes - October 18, 2023**

Trustee Stokebrand moved to defer the meeting minutes from the October 18<sup>th</sup> meeting, and it was seconded by Trustee Couto. Motion carried by a unanimous vote of 7-0.

**c. Item 5d. Consider special Village Board meeting minutes - October 20, 2023**

Trustee Stokebrand moved to defer the meeting minutes from the October 20<sup>th</sup> meeting, and it was seconded by Trustee Couto.

**7. Public Hearing(s)**

**8. 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. New Business**

**a. Consider award of contract for 2024 SEACSI Phase II (7:48 p.m.)**

Trustee Ircink moved that a unit price contract for the 2024 Phase II Southeast Area Combined Sewer Improvements project be awarded to Globe Contractors, Inc. for the base bid only in the base bid amount of six million eight hundred sixty-nine thousand three hundred ninety-nine dollars and no cents (\$6,869,399.00). Seconded by Trustee Lynn. Motion carried by a unanimous vote of 7-0.

**b. Consider professional services agreement for municipal GIS services (7:51 p.m.)**

Trustee Ircink moved to select Ruckert-Mielke as the Village's municipal GIS services provider and direct staff to enter into a contract for their services beginning in 2024, subject to review of the Village Attorney. Seconded by Trustee Lynn. Motion carried by a unanimous vote of 7-0.

**10. Reports of Village Officials**

- a. **Village President (7:54 p.m.)**
  - i. **League 125<sup>th</sup> Annual Conference – Presentations on Affordable Housing**
  - ii. **Proclamation Recognizing Native American Month**  
Read by Trustee Moore Baldauff.
- b. **Village Trustees – provide committee updates as either a liaison or member**
  - i. Trustee Couto updated discussions from the Community Business Relations meetings regarding chickens. Requested Director Griepentrog draft an ordinance to review at the December meeting.
  - ii. Trustee Ircink updated discussions from the Public Works meeting. APS systems intersection will be more audible for our hearing and visual impaired residents and recommend to the Village Board for approval, as well as the new configuration improvements and conversation on pedestrian safety in the community.
  - iii. Trustee Moore Baldauff updated the discussions from the Judiciary, Personnel & Licensing meeting and requested the matter be deferred the meeting until November 20<sup>th</sup> to give more applicants an opportunity to apply.
  - iv. Trustee Lynn updated that the Shorewood basketball league has started and thanked the Milwaukee Bucks for donating tickets to the team members.
- c. **Village Manager (8:04 p.m.)**
  - i. **Update on award of USDOT Safe Streets For All (SS4A) Demonstration Activities Grant.**

**11. Future Items of Consideration**

**12. Adjournment**

Trustee Couto moved to adjourn, and it was seconded by Trustee Lynn. Motion carried.  
The meeting was adjourned at 8:05pm.

Respectfully submitted,



Toya Harrell  
Village Clerk