

**Village of Shorewood  
Judiciary, Personal, & Licensing Committee  
December 4, 2023**

**Call to Order:** Chair Moore Baldauff called the meeting to order at 6:49p

**Members Present:** Trustees Moore Baldauff (Chair), Ircink, Lynn

**Members Absent:**

**Others present:** Assistant Village Manager Anderson, Clerk Harrell

**1. Consider recommendations for committee appointments.**

Discussion Notes

- Trustee Ircink noted the exceptional background experiences of both Page Hammonds and Laurel Brook and felt Laurel would make a great addition to the Public Arts committee along with Simone Linhares-Ferro.
- Trustee Lynn noted Page Hammonds application would be his first choice, then Laurel Brooks
- Trustee Moore Baldauff stated she would reach out to Laurel.

Trustee Lynn moved to forward Paige Hammonds to the Parks and public and Simone to the Public Arts committee to the full Board for consideration. Seconded by Trustee Ircink. Motion carried.

**2. Review of proposed 2024 Human Resources Manual amendments. Assistant Village Manager Anderson presented the amendments to the Human Resource manual that will go before the full board for approval consideration on December 18, 2023.**

Discussion Notes

- Trustee Lynn stated appreciation to the detailed updates and noted the majority of the changes were previously voted on.
- Trustee Ircink asked for clarification regarding vacation accrual for newly hired staff.
- Chair Moore Baldauff noted the responses and engagement from staff was impressive.

No action was taken.

**Motion to adjourn.**

Trustee Lynn moved to adjourn, and it was seconded by Trustee Ircink. motion carried. The meeting adjourned at 7:12pm.

Respectfully submitted,

Toya Harrell  
Village Clerk