



**MINUTES - SHOREWOOD BOARD OF TRUSTEES**  
**Village Board Meeting**  
**January 20, 2021**

1. Call to Order

Tr. Stokebrand called the meeting of the Village Board to order at 6:32 p.m. and reviewed the meeting protocols.

2. Roll Call

Clerk Bruckman called the roll. Present via teleconference: Trustees Davida Amenta, Tammy Bockhorst, Jessica Carpenter, Arthur Ircink (6:43 p.m.), Kathy Stokebrand and Wesley Warren. President Rozek was excused.

Others Present: Village Manager Rebecca Ewald, Assistant Village Manager Tyler Burkart

3. Statement of Public Notice

Clerk Bruckman stated that the meeting had been posted and noticed according to law.

4. 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. (6:34 p.m.) – Michelle Waite, 4335 N. Wildwood Ave, Shorewood, 53211; read letter “No Justice for Jacob Blake need for robust policing oversight in Shorewood” and thanked the three trustees who have signed on to the letter.

5. New Business

- a. Consider applying for Public Service Commission (PSC) energy innovation grant. (6:37 p.m.) Mr. Burkart explained the Conservation Committee recommended the Village consider applying for this grant. After evaluating, the Village Center would benefit from some advanced rooftop control units. The energy audit from 2018 specified this need.

Tr. Bockhorst suggested the Village Board evaluate the policy to not have grant applications come before the Village Board for approval.

Tr. Carpenter suggested the application should have more information about the Village utilizing Village Center as an early in-person voting location. Mr. Burkart stated he will include that in the application.

Tr. Warren clarified the project needs to be completed by 2022 and the Village could receive all or partial grant funds. He further clarified if the Village does not get awarded the full grant amount, the grant money could be returned and the Village would not need to budget for the full project.

Tr. Stokebrand questioned what the life expectancy is on HVAC at the Village Center and how does that tie in with the remodel plan at the Village Center. Mr. Burkart explained he could not fully answer but the current HVAC system has had some problems but the advanced control

units has the ability to control the system remotely.

Tr. Carpenter moved, seconded by Tr. Bockhorst to authorize staff to apply for the EIGP grant requesting \$55,850 for advanced rooftop control units for the Village Center. Motion carried 6 – 0 by a roll call vote.

- b. Consider Resolution 2021-03 a resolution moving wards 5-8 currently voting at the Shorewood High School North Gym to vote at the Shorewood Village Center, 3920 N Murray Ave, Shorewood for the February 16, 2021 Spring Primary Election and April 6, 2021 Spring Election. (6:45 p.m.)

Clerk Bruckman explained the school district is prepping to open their doors and would need to utilize the gym for classroom space. She further explained Village Center can hold the capacity needed for the April Election. The two polling sites would be Village Center and North Shore Presbyterian Church; both locations will be utilizing Badger Books.

Tr. Amenta questioned what wards are voting at what location. Clerk Bruckman explained Wards 1 – 4 and Wards 5 – 8 will be voting at Village Center, Wards 9 – 12 will be voting at North Shore Presbyterian Church and absentee ballots will be processed at Central Count at Village Hall. Tr. Amenta clarified we are expecting the same high level of absentee ballots. Clerk Bruckman explained yes.

Tr. Bockhorst explained normally she would not be in favor for decreasing the number of polling sites but understands the need for this request. Tr. Bockhorst asked if there was a need for election workers. Clerk Bruckman responded not at this time.

Tr. Bockhorst moved, seconded by Tr. Carpenter to approve Resolution 2021-03 a resolution moving wards 5-8 currently voting at the Shorewood High School North Gym to vote at the Shorewood Village Center, 3920 N Murray Ave, Shorewood for the February 16, 2021 Spring Primary Election and April 6, 2021 Spring Election. Motion carried 6 – 0 by a roll call vote.

## 6. Adjournment.

Tr. Warren moved and Tr. Bockhorst seconded to adjourn at 6:49 p.m. Motion carried 6 - 0.

Respectfully submitted,  
Sara Bruckman, CMC/WCMC  
Village Clerk