



**MINUTES - SHOREWOOD BOARD OF TRUSTEES**  
**Village Board Meeting**  
**February 7, 2022**

1. Call to Order

President McKaig called the meeting of the Village Board to order at 7:31 p.m.

2. Roll Call

Present via teleconference: President McKaig, Trustees Arndorfer, Bockhorst, Ircink, Stokebrand and Warren.

Excused: Tr. Moore Baldauff

Others Present: Village Manager Ewald, Village Attorney Bayer, Clerk Harrell, DPW Director Butschlick, Ast. DPW Director Kolste, Finance Director Emanuelson, Library Director Collins and Planning & Development Director Griepentrog

3. Statement of Public Notice

Village Manager Ewald stated that the meeting had been posted and noticed according to law.

4. Special Order of Business – none.

5. Consent Agenda Items

- a. Presentation of Accounts – February 7, 2022
- b. Consider meeting minutes – January 18, 2022
- c. Consider election inspectors for 2022-2023.
- d. Consider amended pay range schedules for library positions previously approved by the Library Board.
- e. Consider Three Lion’s Pub applications for Shorewood Shenanigan’s Special Event Permit, Short-Term Cabaret License, and Extension of Premise for Saturday, March 12, 2022.
- f. Consider RFP for financial reporting software.

Tr. Ircink moved, seconded by Tr. Warren to approve the consent agenda, removing items 5b and 5e. Motion carried 5 – 0. It was noted that Tr. Bockhorst had departed the meeting at 7:34 p.m.

6. Items Removed from the Consent Agenda

Item 5b – Tr. Stokebrand requested that the motion reflect the cap on liability insurance for \$10,000 and that the village would pay the vendor for the insurance, and the vendor would pay the insurer. It was also requested to correct a typo of 2002 to 2022 in the EDI RFP motion. Tr. Stokebrand moved, seconded by Tr. Warren to approve the January 18, 2022 meeting minutes as corrected. Motion carried 5-0.

Item 5e – Tr. Stokebrand moved, seconded by Tr. Ircink to approve the Three Lion’s Pub applications for Shorewood Shenanigan’s Special Event Permit, Short-Term Cabaret License, and Extension of Premise for Saturday, March 12, 2022 after opening and closing times are made consistent and communicated as such to the neighboring property owners. Motion carried 5-0.

7. 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 – none. (7:42 p.m.)
8. Public Hearing(s) – none.
9. New Business
  - a. Consider shared sweeper agreement. (meeting #2)

The cost difference between sweepers is not significant. Quotes for the joint sweeper must be solidified. Both units can be purchased within the \$350,000 estimated cost.

Tr. Stokebrand moved, seconded by Tr. Ircink that staff be directed to purchase a vacuum sweeper with previously authorized ARPA funding not to exceed \$350,000 and that the Street Sweeper Agreement with the Village of Whitefish Bay be terminated. Motion carried 5-0 by roll call vote.

- b. Consider elected official compensation. (meeting 4) (7:58 p.m.)

Tr. Arndorfer moved, seconded by Tr. Ircink to recommend staff draft the applicable documents for Village Board consideration at a future date.

- c. Consider Resolution 2022-05 - A resolution to remove certain streetscaping elements of the previously approved special privilege permit issued at 4075 and 4115 N. Oakland Ave.

The applicant would need to remove or replace the landscaping wall. There would be no cost to the Village. The resolution calls for restoring the area to flat pavement. The permanence of the structures is what makes them difficult. Something movable would be more practical. It was noted that July 1 would be a practical deadline for the developer.

Tr. Warren moved, seconded by Tr. Ircink to approve Resolution 2022-04 A resolution to remove certain streetscaping elements of the previously approved special privilege permit issued at 4075 and 4115 N. Oakland Avenue by July 1, 2022. Motion carried 5-0 by roll call vote.

- d. Consider formation of a special committee (“Working Group”) for the Commercial Zoning Update pursuant to 155-9B. (8:18 p.m.)

Tr. Ircink moved, seconded by Tr. Warren to approve the formation of a special committee (“Working Group”) for the Commercial Zoning Update pursuant to 155-9B, as presented. Motion carried 5-0 by roll call vote.

- e. Consider nominations to a special committee (“Working Group”) for the Commercial Zoning Update pursuant to 155-9B.

Tr. Ircink moved, seconded by President McKaig to approve the nominations to a special committee (“Working Group”) for the Commercial Zoning Update pursuant to 155-9B, as presented. Motion carried 5-0 by roll call vote.

- f. Consider Ordinance 3041 - An Ordinance amending Section 524-5 and repealing Sections 524-9 through 524-10 (contained within Chapter 524, “Weights and Measures”) of Village of Shorewood Municipal Code.

Tr. Ircink moved, seconded by Tr. Warren to approve Ordinance amending Section 524-5 and 534-7 and repealing Sections 524-9 through 524-10 (contained within Chapter 524, “Weights and Measures”) of Village of Shorewood Municipal Code. Motion carried 5-0 by roll call vote.

- g. Discuss and possible consideration of ICC Resolution opposing 2021 Senate Bill 807.

Atty. Bayer has advised the proposed bill would create a very specific property tax exemption “for all property owned or leased by a nonprofit organization and located on or adjacent to the campus comprised of the institutions commonly referred to as the “Milwaukee Regional Medical Center” (MRMC). There is no secret as to where this came from: MRMC bought a significant tract of land from Milwaukee County. There are doctor's offices, small clinics, and "land held for investment purposes" on this property, and those properties are otherwise subject to taxation under state law. (As opposed to the hospitals, which were never taxed.) However, when the land was owned by the County, it was effectively exempted from the state tax anyway. So because of the sale, those entities were facing the prospect of now having to pay the tax. Based upon the information from the Legislative Reference Bureau and the ICC materials, Atty. Bayer's understanding is that those entities want to maintain the status quo of not paying the tax.

Tr. Stokebrand noted her support for the resolution, as the taxing structure in health care is highly problematic. Tr. Warren moved, seconded by Tr. Stokebrand to support ICC Resolution opposing 2021 Senate Bill 807. Motion carried 5-0 by roll call vote.

#### 10. Reports of Village Officials (8:44 p.m.)

- a. Village President
  - Update on proposed development at 2418- 20-28 E. Capital Drive.
  - Update on Dismantling Barriers to Diverse and Inclusive Communities Team.
    - TAPS Grant
    - Wauwatosa Equity Statement
    - [Tree Equity](#)
    - [Cities for Fines and Fees Justice](#)
  - Information Meeting for NS Police Consolidation Study hosted by Wisconsin Policy Forum
- b. Village Trustees
  - Questioned the appearance of a contribution during the 2418- 20-28 Capital Drive development – Tr. Stokebrand.
  - Attended the public test for voting at Village Hall today and thanked Clerk Harrell – Tr. Stokebrand.
  - Commended the Shorewood Chill – Trustees Ircink and Stokebrand.
- c. Village Manager
  - Activation of police department early intervention system.
  - Review of RFP for environmental scan and strategic planning.
  - [The Role of Suburbs in Creating a Diverse and Inclusive Region: Spotlight on Housing](#) – Thursday, February 24, 2022 @ 6 p.m.
  - Memo regarding Plan Commission and DRB jurisdiction.
  - Update on Police Chief recruitment – candidate meeting and greet February 28 @ 6 p.m.

#### 11. Items for Future Consideration

- a. Discussion of transparency and accountability standards – President McKaig.

President McKaig moved, seconded by Tr. Warren to agenda a discussion of transparency and accountability standards at a future board meeting. Tr. Stokebrand suggested that this item not be considered until July due to temporary staffing issues. Tr. Ircink relayed we are transparent and open. It may be a good conversation, but we have a long list that may supersede this topic. Tr. Arndorfer would prefer either way and would defer to task. President McKaig and Tr. Warren withdrew the motion.

- b. Discussion of public process opportunities related to proposed development at 2418- 20-28 E. Capital Drive.

President McKaig moved, seconded by Tr. Stokebrand to agenda a discussion of public process opportunities related to proposed development at 2418- 20-28 E. Capital Drive. Motion carried 3-2 (Arndorfer, Ircink).

12. Adjournment.

Tr. Warren moved, seconded by Tr. Ircink to adjourn at 9:06 p.m. Motion carried 5 - 0.

Respectfully submitted,

*Rebecca Ewald*

Rebecca Ewald  
Village Manager

