



**MINUTES - SHOREWOOD BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
February 21, 2022**

1. Update on commercial developments and discuss utilization of Policy 40 TID Creation and TIF Assistance.

The Board discussed their options and contemplated whether fees should be waived or not when the Village desires to pursue financial assistance to incentive affordable housing. The CDA has not made a recommendation on how to utilize the funds for affordable housing and it is uncertain as to when a recommendation would be forthcoming to the Village Board. After discussion, the Village Board advised staff to pursue public assistance for purposes of affordable housing when any multi-family development is proposed moving forward, and directed staff to pursue public assistance for purposes of affordable housing with Three Leaf Development without waiver of application fees. Tr. Stokebrand preferred to do nothing at this time, responding to public assistance and TIF requests when initiated by the developer.

Tr. Warren moved, seconded by Tr. Bockhorst to adjourn at 7:26 p.m. Motion carried 7-0.

**MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
February 21, 2022**

1. Call to Order

President McKaig called the meeting of the Village Board to order at 7:32 p.m.

2. Roll Call

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

Others Present: Village Manager Ewald, Village Attorney Polk, Clerk Harrell, DPW Director Butschlick, 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 21, 2022
- b. Consider special meeting minutes – December 13, 2021
- c. Consider regular meeting minutes – February 7, 2021
- d. Consider Scout Wine Merchants, 4512 Oakland Ave., application for Temporary Extension of Premise - Saturday, March 12, 2022.
- e. Consider Disallowance of Claim – Jeff Carrigan v. Village of Shorewood – Claim #WM000401810186.

- f. Consider appointment to Park and Open Spaces Committee – Michelle Frazier.

Tr. Warren moved, seconded by Tr. Moore Baldauff to approve the consent agenda. Motion carried 7 – 0.

- 6. Items Removed from the Consent Agenda – none.
- 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. (7:35 p.m.)
- 8. Public Hearing(s) – none.
- 9. New Business
 - a. Consider award of contract for Hubbard Park parking lot reconstruction. (meeting #5)

Tr. Moore Baldauff moved, seconded by Tr. Arndorfer for the Hubbard Park parking lot contract to be awarded as a unit price contract to All-Ways Contractors in the amount of two hundred seventy-six thousand four hundred nine dollars and fifty cents (276,409.50). Motion carried 7-0 by roll call vote.

- b. Consider River Park Lot C path connector funding recommendation.

Tr. Ircink noted that people currently sit in the area proposed for a bioswale. It was clarified that this path was recommending in the bike/ped plan. Tr. Stokebrand noted she would have preferred to have more information on how the residual bond proceeds could be used before voting.

President McKaig moved, seconded by Tr. Warren to approve the River Park Lot C path connector project to be funded with residual bond proceeds supplemented by capital reserves as necessary and constructed in 2023. Motion carried 6-1 (Stokebrand) by roll call vote.

- c. Review Lake Drive (STH 32) green infrastructure Evaluation and Alternatives Analysis. (meeting #7)

Tr. Ircink moved, seconded by Tr. Moore Baldauff that the Village of Shorewood support green infrastructure best management practices in the form of 48” catch basins be included in the 2026 Lake Drive project with no direct cost impact to the Village. Motion carried 7-0 by roll call vote.

- 10. Reports of Village Officials (8:19 p.m.)
 - a. Village President
 - ICC Meeting – [February 14, 2022](#)
 - North Shore Police Consolidation Kick-off Meeting
 - b. Village Trustees
 - c. Village Manager
 - Update on police chief recruitment and candidate forum 2/28 @ 6 p.m.

11. Items for Future Consideration

Tr. Stokebrand moved, seconded by President McKaig to request staff for an update on the audio-visual improvements and discuss meeting in person on March 7. Motion carried 7-0.

President McKaig moved, seconded by Tr. Ircink to receive an update from Dominion Properties on the status of 3970 Oakland Ave. and 1901 Capital Drive. Motion carried 7-0.

12. Adjournment.

Tr. Bockhorst moved, seconded by Tr. Ircink to adjourn at 8:30 p.m. Motion carried 7- 0.

Respectfully submitted,

Rebecca Ewald

Rebecca Ewald
Village Manager

