



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

1. Call to Order

President McKaig called the meeting of the Village Board to order at 7:30 p.m.

2. Roll Call

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

Excused: Tr. Arndorfer

Others Present: Village Manager Ewald, Clerk Harrell, DPW Director Butschlick and Attorney Bayer

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

A special presentation was given by Kim Sebastian, a Forrester with the DNR, who presented the Village of Shorewood with a Tree City USA and Growth Award.

Due to technical difficulties, a unanimous consent was made to continue to the Consent Agenda and come back to this item.

5. Consent Agenda Items

- a. Presentation of Accounts – March 21, 2022
- b. Consider regular Village Board minutes – March 7, 2022
- c. Consider MMSD maintenance covenant for 2021 green alley installation.
- d. Consider MMSD funding agreement for 2022 PPII investigative work.
- e. Consider Milwaukee Water Works Wholesale Customer Group consultant agreement.
- f. Consider Applications for Special Privilege Approval for outdoor seating within the sidewalk public right of way at Fiddleheads Coffee, 4334 N. Oakland Ave.
- g. Consider employment agreement for police chief.

Trustee Moore Baldauff moved, seconded by Trustee Bockhorst to approve the Consent Agenda minus the subject listed in item 5c. Motion carried 6-0 by roll call vote.

Special Order of Business Reconvened

Kim Sebastian was able to connect to the teleconference to present the Village of Shorewood with the Tree City USA and Growth Award.

Four standards were met to receive this award the Tree City USA award; a Tree Board was established, an Ordinance was created, a tree budget of spending at least \$2 per person for the tree care program and an Arbor Day observance.

Manager Ewald, Trustee Ircink and Trustee Stokebrand reflected on Director Butschlick's efforts as a "labor of love" for all the hard work and energy she's put forth to improve the quality of the Shorewood community. It was also noted how amazing it was to see the immediate community response. It was appreciated by Director Butschlick.

6. Items Removed from the Consent Agenda – Item 5c.

Item 5c-- Consider MMSD maintenance covenant for 2021 green alley installation. Due to an error in the memo's title, President McKaig wanted to bring that to the Board's attention but saw no reason not to move forward with its discussion and moved to approve the MMSD maintenance covenant for 2021 green alley installation and seconded by Trustee Ircink. No discussion. Unanimously agreed. Motion carried.

Trustee Stokebrand moved that \$280,000.00 of MMSD green solutions funding be applied to the 2022 alley project green infrastructure cost with any balance to be funded through the Village's ARPA grant balances. Seconded by Trustee Warren. No discussion. Motion carried 6-0 by roll call vote.

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.

8. Public Hearing(s) – none.

9. New Business

a. Consider revocation of Resolution 2020-12 Extending the Declaration of a Public Health Emergency in Response to the COVID-19 Coronavirus.

Presented by Village Manager Ewald. It was moved by Trustee Stokebrand to approve Resolution 2022-25 revoking the public health emergency in response to the COVID-19 Coronavirus and seconded by Trustee Warren. Motion carried 6-0 by roll call vote.

b. Consider award of contract for 2022 alley reconstruction program.

Presented by Director Butschlick. Moved by Trustee Stokebrand to award the unit price contract for the 2022 alley reconstruction program to LaLonde Contractors, Inc. as follows; Base bid in the amount of one million, one hundred thirty-five thousand, four hundred fifty dollars, and forty cents (\$1,135,450.40). Alternate 1 in the amount of one hundred fifty-eight thousand, eight-hundred seventy-five dollars, and ninety cents (158,875.90). For a total bid award of one million, two hundred ninety-four thousand, three hundred twenty-six dollars and thirty cents (\$1,294,326.30). Seconded by Trustee Moore Baldauff. No discussion. Motion carried 6-0 by roll call vote.

c. Consider utility easement for 1409 E. Capitol Drive storm sewer installation

Presented by Director Butschlick. Moved by Trustee Stokebrand to the approval of the declaration of easement allowing the Village of Shorewood access with the purpose of maintaining municipal storm sewer at 1409 E. Capitol Drive. Seconded by Trustee Warren. Motion carried 6-0 by roll call vote.

d. Consider MMSD funding agreement for 2022 PPII investigative work

Presented by Director Butschlick. Moved by Trustee Ircink that a unit price contract be awarded for the 2022 E. Capitol Drive's pavement marking replacement to Crowley Construction as follows; base bid in the amount of \$107,935.00 and alternative one (1) in the amount of \$14,625.00 and alternate two (2) in the amount of \$7,245.00, for a total unit price award in the amount of \$129,805.00. Seconded by Trustee Stokebrand. Motion carried 6-0 by roll call vote.

d. Consider award of contract for 2022 Sewer Lining program

Presented by Director Butschlick. Moved by Trustee Stokebrand to award a unit price contract for the 2022 sanitary sewer lining program to Sewer in the amount of \$129,615.25. Seconded by Trustee Bockhorst. Motion carried by 6-0 roll call vote.

e. Consider award of contract for 2022 Manhole Rehabilitation Project

Presented by Director Butschlick. Moved by Trustee Ircink to award a unit price contract for the 2022 Manhole Rehabilitation Project to the Expeditors, Inc. in the amount of \$50,685.00, relevant project dates as outlined in the DPW's 2022 workplan are outlined as follows; official notice 2-23-22 to 3-2-22, open bid 3-9-22, contract award 3-21-22, project management communication plan 4-18-22, estimated anticipated construction 2022 TBD contractor's schedule. Seconded by Trustee Stokebrand. Motion carried 6-0 by roll call vote.

10. Reports of Village Officials

a. Village President

- ICC Meeting—March 14, 2022: Information was included in the packet. Conferring with the Bylaws to present a Resolution to the committee.
- MobilISE: Moving Transportation Forward in SE Wisconsin: Asked for interest in participating with their board of directors meeting which she will attend and report back.
- Updated on the canoe/kayak launch park bench donation; exploring a fundraising project for a bench in former Trustee Maher's honor.

b. Village Trustees

- Trustee Stokebrand updated the Board on Sunshine Week, which was last week, March 13-19. This began in 2005, a non-partisan, non-profit national initiative begun by the American Society of News Editors — now News Leaders Association to promote a dialogue about the importance of open government and freedom of information. She stated she could have been a better leader by introducing a resolution supporting openness in a timely manner. She hopes to do better next year. She hopes to work on efforts at the village level to increase transparency and hopes we can digitize the village minutes and building documents by the end of 2022 and hope her fellow trustees will join her in this effort, aided by staff.

c. Village Manager—No Updates

11. Future agenda items of consideration.

To consider an update of the hybrid meetings policy. President McKaig moved to put the consideration on the April 4, 2022, agenda. Seconded by Trustee Bockhorst. Unanimously agreed by all.

12. Adjournment.

Trustee Bockhorst moved to adjourn the meeting. Seconded by Trustee Ircink. Unanimously agreed. Meeting adjourned at 8:39pm.

Respectfully submitted,

Toya Harrell

Toya Harrell
Village Clerk