



DRAFT

**MINUTES - SHOREWOOD BOARD OF TRUSTEES
Special Village Board Meeting
March 23, 2020**

1. Call to Order
President Rozek called the meeting of the Special Village Board to order at 5:03 p.m.
2. Roll Call
President Rozek called the roll. Present over the phone: Trustees Davida Amenta, Tammy Bockhorst Jessica Carpenter, Ann McKaig, Michael Maher, Wesley Warren.

Others Present: Village Manager Rebecca Ewald, Planning Director Bart Griepentrog
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.
5. New Business
 - a. Consider Resolution #2020-03 a Resolution Temporarily Suspending Section 55-15 of the Municipal Code Canvass of Returns and the Board of Absentee Canvassers. (5:05 p.m.)

Tr. Maher moved, seconded by Tr. Warren to approve Resolution #2020-03 a Resolution Temporarily Suspending Section 55-15 of the Municipal Code Canvas of Returns and the Board of Absentee Canvassers. Motion carried 7 – 0 by a roll call vote.
 - b. Consider Resolution #2020-10 a Resolution Temporarily Authorizing Planning and Development Director Approval of Temporary Carryout Loading Zones.

Tr. Maher moved, seconded by Tr. Warren to approve Resolution #2020-10 a Resolution Temporarily Authorizing Planning and Development Director Approval of Temporary Carryout Loading Zones. Motion carried 7 – 0 by a roll call vote.
6. Adjournment.
Tr. Carpenter moved and Tr. Bockhorst seconded to adjourn at 5:40 p.m. Motion carried 7 - 0.

Respectfully submitted,

Sara Bruckman, CMC/WCMC
Village Clerk