



**MINUTES – COMMITTEE OF THE WHOLE  
Village Board  
April 18, 2022**

1. Call to Order

President McKaig called the meeting of the Village Board to order at 6:32 p.m.

Present: President McKaig, Trustees Arndorfer, Ircink, Moore Baldauff and Stokebrand

Absent: Trustees Bockhorst and Warren

Others Present: Village Manager Ewald, Ast. Village Manager Anderson, Clerk Harrell, DPW Director Butschlick, Captain Liebenthal, City Water representative Tom Nennig.

2. Presentation - Lead and Copper Rule Review, Tom Nennig, City Water

Tom Nennig, City Water, provided an overview of the Village’s requirements for the new Lead Copper Rules Review (LCRR). The Village’s number of lead laterals is fairly consistent with Whitefish Bay and Milwaukee that have similar aged water systems. Approximately 90% of the water laterals in the Village are lead. Consumers can test their own water with a test kit purchased through the North Shore Health Department, the test kit is free, but the consumer is responsible for the testing fees associated. The rates for the water utility are based upon the cost of operations. The plumbing code governs the requirements for replacing the lead laterals. The Village will need to review any program requirements for cost assistance. Further discussions on this topic will be brought to the Public Works Committee and then the Village Board.

Tr. Ircink moved, seconded by Tr. Moore Baldauff to adjourn the meeting at 7:35 p.m. Motion carried 5-0.

**MINUTES – SHOREWOOD BOARD OF TRUSTEES  
Village Board  
April 18, 2022**

1. Call to Order

President McKaig called the meeting of the Village Board to order at 7:40 p.m.

2. Roll Call

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

Others Present: Village Manager Ewald, Ast. Village Manager Anderson, Clerk Harrell, Captain Liebenthal, DPW Director Butschlick, and Attorney Polk

1. Statement of Public Notice

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

## 2. Special Order of Business

President McKaig requested agenda item 4b Bay Bridge presentation come first under Special Order of Business given the short report. There were no objections from the Village Board.

### a. Bay Bridge presentation: Mapping Racism and Resistance in Milwaukee County

Ann O'Connor, 5838 Shore Drive, Whitefish Bay and co-founder of Bay Bridge discussed the purpose of the project, to discover where racially restrictive covenants still exist. Computer research and citizen scientists will be utilized to conduct the research. The Bay Bridge desires to assist with the project, specifically, in how we as government and non-government agencies may formally denounce the restrictive covenants. A presentation on the program will be held on April 27, 2022 at 7 p.m. at Christ Church Episcopal 5655 Lake Drive in Whitefish Bay. All are encouraged to attend.

### b. Wisconsin Department of Transportation review of Lake Drive (STH 32) parking study

Reem Shahin and Christine Hanna, Wis DOT, reviewed a presentation regarding the project.

Conclusions:

1. Parking along Lake Drive is utilized most on the weekends and north of Capital Drive near Atwater.
2. Parking south of Capital Drive is primarily underutilized.
3. On the east side of Lake Drive, there is sufficient parking available along the Lake Drive corridor to meet demand.

Timeline:

1. Gather input from the public, May/June Public Involvement Meeting, 30-day comment period [LakeDriveShorewood@gmail.com](mailto:LakeDriveShorewood@gmail.com)
2. Identify the preferred alternative; Complete environmental document - July 2022
3. Develop preliminary plans; 60% plan - October 2022
4. Final Plans (PS&E) - May 1, 2025

WisDOT will advise individuals on Lake Drive that they will no longer have parking on the west side of the roadway based upon the results of the study. Every resident on the corridor will have a mailing regarding the recommended changes. Pedestrian safety in the neighborhood will be our community's concern. It's not practical to funnel people to the stop light; people will cross the roadway in other locations. WisDOT must see a proven need for pedestrian improvement to consider funding them. The Village pays for the parking lanes and bike lanes are funded by WisDOT. The determination of pedestrian improvements would occur in October 2022 when the 60% plans are finalized.

Gary Brunk, 1827 E. Kenmore Place – requested clarification regarding the parking near Atwater Park. The study revealed an additional 10 vehicles looking for parking along the coordinator as a result of eliminating parking on the west side of the road.

It was clarified that the report has parking count numbers for side streets intersecting with Lake Drive. The full report will be provided to the Village later this week.

Barbara Kiely Miller, 4051 N. Downer Avenue – where would landscaping vehicles park that are working on residential homes park? They are not allowed to park on the bike lanes and may park on the east side of Lake Drive or side street.

Individuals are requested to reach out to WisDOT directly with any additional questions.

## 3. Consent Agenda Items

- a. Presentation of Accounts – April 18, 2022

- b. Consider Application for Special Privilege Approval for a retaining wall within the public right of way at 4300 N. Murray Ave.
- c. Consider Application for Special Privilege Approval for outdoor seating within the sidewalk public right of way at Buttermint Finer Dining and Cocktails, 4195 N. Oakland Ave.
- d. Consider Applications for Special Privileges for loading zones at the following locations:
  - i. Senior Resource Center, 3920 N. Murray Ave.
  - ii. The Atrium, 2107 E. Capitol Dr.
  - iii. Shorewood Manor, 4001 N. Prospect Ave.

Tr. Warren moved, seconded by Tr. Ircink moved to approve the consent agenda. Motion carried 7-0.

- 4. Items Removed from the Consent Agenda – none.
- 5. Public Hearing(s) – none.
- 6. 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. New Business
- 8. Reports of Village Officials
  - a. Village President
    - i. Arbor Day proclamation was read aloud by Tr. Ircink.
    - ii. Proclamation for Trustee Bockhorst was read aloud by President McKaig. Accolades were provided by fellow trustees and Manager Ewald.
    - iii. Proclamation for Trustee Warren was read aloud by President McKaig. Accolades were provided by fellow trustees and Manager Ewald.
  - b. Village Trustees
  - c. Village Manager
- 9. Future agenda items of consideration – none.
- 10. Closed session – the Village Board will adjourn into closed session upon motion duly made pursuant to Wis. Stat. 19.85 (1)(c) to discuss the annual performance evaluation of the village manager.

Tr. Stokebrand moved, seconded by Tr. Warren to adjourn into closed session pursuant to Wis. Stat. 19.85 (1)(c) to discuss the annual performance evaluation of the village manager. Motion carried by roll call vote 7-0.

Tr. Stokebrand moved, seconded by Tr. Warren to reconvene into open session at 9:03 p.m.

- 11. Adjournment.

Tr. Bockhorst moved, seconded by Tr. Warren to adjourn at 9:05 pm.

Respectfully submitted,

*Rebecca Ewald*

Rebecca Ewald  
Village Manager

