



**MINUTES - SHOREWOOD BOARD OF TRUSTEES**  
**Committee of the Whole Meeting**  
**June 1, 2020**

1. Call to Order

President Rozek called the Committee of the Whole meeting of the Village Board to order at 6:05 p.m.

2. Statement of Public Notice

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

3. Roll Call

President Rozek called the roll. Present over the phone: Trustees Davida Amenta, Tr. Tammy Bockhorst, Jessica Carpenter, Arthur Ircink, Kathy Stokebrand, and Wesley Warren.

Others Present: Village Manager Rebecca Ewald, Assistant Village Manager Tyler Burkart, Public Works Director Leeann Butschlick, Police Chief Peter Nimmer, Planning and Development Director Bart Griepentrog

4. Review of 2021 Village Board Initiatives.

Ms. Ewald explained the 2020 Board Initiatives list that are complete or in progress are included in the packet. The Village Board may decide to move some initiatives to 2021. Ms. Ewald noted a list of future agenda items have been included as some are larger in content and may want to be considered for future initiatives. Ms. Ewald explained tonight is for discussion purposes; but, there are two items that staff is looking for direction from the Village Board: agenda management vendor selection and discussion of a Police Department organization study initiative.

Ms. Ewald reviewed the status of the 2020 initiatives with the Village Board:

RFP for Village Attorney and Village Prosecutor and Resource Management. These have been completed. President Rozek questioned when the Next Step Ordinance will be done for resource management. Ms. Ewald explained later in 2020.

Review of recreational space in parks with organizations is in progress. There will be an informational meeting with MMSD on the green infrastructure project at River Park,

Tr. Amenta questioned there has been one meeting; what is next? Ms. Ewald explained there has been one organizational meeting which resulted in an agreement with the Parks Commission to meet at least 2x annually with stakeholder groups within the parks. Staff is working to bring an update of the parks and open space plan. The Village has had the plan for five years and qualifications of that plan will expire for purposes of DNR funding at the end of 2020. Ms. Ewald explained staff would like to take a look at that plan and address each space in a priority order. The Parks Commission looked at Triangle Park in 2020. There was a successful public meeting at Triangle Park in a collaborative effort with the Parks Commission and Public Works as they reviewed space with the public in order to plan that space and how it lays for the future. Tr. Amenta expressed concern about initiatives that have multi-year planning processes. President Rozek explained the Village Board wanted to find a space for bocce ball and it turned into reviewing all recreational spaces for all recreational purposes. If the Village Board wants to prioritize finding a space for bocce ball, the Village should work on finding a

space for bocce ball and not review all recreational spaces for all recreational purposes. Mr. Burkart explained the Parks Commission was going to spend 2020 talking about the concept of bocce courts so when the 2021 budget is reviewed, there would be a line item for bocce ball if the concept works. Tr. Stokebrand inquired about the cost, location and usage. Would anyone be able to play at any time or would there be a reservation program? Tr. Stokebrand expressed concern for the bocce courts being built and no one using them. Tr. Stokebrand suggested touching base with Park and Recreational Advisory Committees as they have plans for River Park.

Tr. Ircink questioned if the Parks Committee could meet. Mr. Burkart explained he could coordinate a meeting for June 9. Tr. Ircink questioned if there was a definitive timeline on Triangle Park. Mr. Burkart explained the Parks Commission developed a short term and long term approach. Short term there is some lawn maintenance, tree removal and grading work. Long-term the Parks Commission would like to move the flag pole to allow for more space; any cost related may be a 2021 budget item.

Comprehensive Plan. This is in progress.

Agenda Management. Clerk Bruckman explained the vendor selection process was delayed and then COVID-19 has delayed the Judiciary, Personal and Licensing Committee to meet. Clerk Bruckman explained options would be: defer implementation until 2021, move forward with the purchase and work out a time to best implement around the elections or reject all the proposals. President Rozek reminded the Village Board there still needed to be a discussion on minute content. The Village Board was in agreement to budget for 2021 implementation.

Strategic Planning Initiative Planning TID Policy Development. This is in progress.

Implementation of Transportation and Parking Analysis. This is in progress.

AMI Project. This project has been delayed due to COVID-19, implementation will be in 2021.

DPW Organizational Analysis. The consultant will be at the next Village Board meeting to review that report and determine next steps.

Communication Management Plan. This has been an ongoing effort as Village Board agenda time becomes available.

Administrative Review of Village Hall Organizational Structure. Ms. Ewald explained the Police Department was forecasted to be reviewed in 2021. There was an unexpected retirement of Deputy Chief Carini which has caused staff to reevaluate the organizational schedule. Ms. Ewald explained if the Village Board has desire to do an organizational analysis on the police department, Ms. Ewald's recommendation is to move forward immediately to accomplish it in the next three to four months because of the time sensitive need to fill that position. Chief Nimmer explained about the importance of the Deputy Chief position; the position was reviewed about 15 years ago. Tr. Amenta shared the police department is a 24/7 operation and there needs to be someone in that command spot all the time. Ms. Ewald explained if there is Village Board support for moving forward with this initiative, staff would prepare an RFP to review in the near future. Tr. Stokebrand questioned if staff should approve hiring the next person inline immediately otherwise the Police Chief will go without a staff member for probably six months. Tr. Bockhorst explained in the absence of an organizational study and given the current situation she would not like to leave that position vacant. Chief Nimmer explained if the Deputy Chief position is filled by moving a police officer to sergeant, there would still be a vacancy; the position would not be filled immediately due to the vacancy factor. Chief Nimmer explained he would rather have a patrol officer vacant rather than the second-in-command vacant. Ms. Ewald explained there are two ways to proceed. One, to fill the position now; second, would be to have someone assume the duties of that position, which would likely be one of the existing police staff and provide them with a stipend until the study concludes. Any additional changes to the position would be implemented at the completion of the study. There was Village Board support of the organizational analysis for the Police

Department before any other department and in the interim for someone to assume the position with a stipend.

Unlearning Racism. Ms. Ewald explained staff has had conversation about a potential service agreement with Sam Coleman from the Shorewood School District to lead the Village's equity, diversity and inclusion committee. Ms. Ewald explained \$6,500 has been budgeted for 2020. Tr. Warren expressed his support for this initiative especially at a local level. Tr. Carpenter expressed her support for training for both the Village Board and staff and if there is anything to start remotely. There was Village Board support for prioritizing this initiative.

Historic Preservation. Ms. Ewald explained the method for moving forward was in cooperation with the Historical Society and bringing in an expert for a training on how to go about historic preservation. Ms. Ewald explained this is on hold with COVID-19 but may be able to complete in 2020.

Develop Capital Facilities planning. This will be done if time allows.

#### Review of Trustee Initiatives

Trustee Warren: Bocce court, code of conduct, minutes, welcome center initiative, welcoming Village Ordinance.

Tr. Carpenter: Education on Historic Designation Process

Tr. Amenta: Capital Planning and budgets, Community police oversight committee, comprehensive review of broad procedures, policies and chapter 155, village annual report

5. Tr. Amenta moved, seconded by Tr. Warren, to adjourn the meeting at 7:37 p.m. Motion passed 7 - 0.



DRAFT

### **MINUTES - SHOREWOOD BOARD OF TRUSTEES Village Board Meeting June 1, 2020**

1. Call to Order  
President Rozek called the meeting of the Village Board to order at 7:40 p.m.
2. Roll Call  
President Rozek called the roll. Present over the phone: Trustees Davida Amenta, Tammy Bockhorst, Jessica Carpenter, Arthur Ircink, Kathy Stokebrand, Wesley Warren.

Others Present: Village Manager Rebecca Ewald, Village Attorney Nathan Bayer, Assistant Village Manager Tyler Burkart, Public Works Director Leeann Butschlick, Planning and Development Director Bart Griepentrog, Police Chief Peter Nimmer

Residents:

Ann McCullough, 4013 N Prospect Ave., Shorewood, 53211, Paul Zovic, 2504 E Newton Ave., Shorewood, 53211, Eric Gietzen, 4434 N Maryland Ave., Shorewood, 53211, Maeve McKaig, 4013 N Prospect Ave., Shorewood, 53211

3. Statement of Public Notice

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

4. Special Order of Business

- a. Discuss and possibly consider additional streets to Shorewood's Active Streets Program. (7:42 p.m.)

Tr. Warren explained the group looked at options on the east and west side of the village. He explained the group is very sensitive to getting public input and public comment tonight. They are seeking support from the Village Board to move forward and notify the residents living in those areas. It would then be brought back for Village Board consideration on June 15.

Tr. Bockhorst questioned if there are any concerns from staff particularly DPW and Police. Tr. Carpenter explained staff was comfortable with the proposal. She explained there would be signage saying "road closed to through traffic" and the barricades would be staggered. President Rozek questioned what is the duration of the active streets. Tr. Carpenter explained the active streets program would run until either school starts, social distancing is no longer needed or November 1 when there's a need for snow removal. Tr. Amenta questioned why the active street program has to be everyday all day and suggested maybe just one day a week. Mr. Burkart explained that recommendation came from the Pedestrian and Bicycle Safety Committee because of consistency from a messaging prospective and then potential need for volunteers. Tr. Stokebrand suggested the process needs to play out.

Tr. Ircink moved, seconded by Tr. Warren to direct staff to begin community outreach efforts to inform residents of the proposed active street locations on Marlborough, Wildwood, Congress, Stowell, and Wood. Motion carried 7 – 0 by a roll call vote.

- b. Consider Farmer's Market request to use Village Hall parking lot for 2020-2021. (7:58 p.m.)

Ms. Ewald explained the Farmer's Market reached out to the Village because they were informed the Lake Bluff Elementary Parking lot is no longer available for their use for the market this year. The market is scheduled to start June 21 and scheduled to run through October 25. Due to the school's renovations over the summer, the other schools' parking lots would not be able to accommodate the market. Ms. Ewald explained The Shorewood Farmer's Market approached the Village and are looking to potentially utilize the Village Hall and Village Center parking lot on Sundays from 7:00 a.m. to 2:00 p.m.

President Rozek clarified with Attorney Bayer if Tr. Ircink should recuse himself since he is on the Board of Directors for the Farmer's Market. Attorney Bayer explained that as addressed in Village Code section 155-21 "no member of the board shall vote on any purposed ordinance, order, resolution or proposition in which he or she may personally be interested other than as a citizen of the Village." Attorney Bayer explained Tr. Ircink will need to make that decision based upon the ordinance language. Tr. Ircink recused himself from voting but could answer questions as a representative of the Farmer's Market.

Tr. Carpenter expressed she was a little frustrated just finding out that Lake Bluff is not available and the school district did not communicate that effectively. Tr. Carpenter questioned what is the plan for social distancing and wearing masks at the Farmer's Market. Tr. Ircink explained they are encouraging but can't make wearing a mask mandatory, they have reconfigured vendor stalls to be 7 to 7 ½ feet apart from each other. The group is

creating a different traffic flow pattern going only one way in and one way out. There will be space in stalls to allow for only one person at a time to go in front of a vendor. The Farmer's Market is requesting only one member per family attend. Tr. Ircink explained you will not be able to eat at the market, there will be prepared food you can take home. The Farmer's Market is also working on an online ordering system. There will be signage all over the market and new rules published in Shorewood Today.

Tr. Bockhorst expressed her appreciation and explained this is an opportunity to be leaders in what we require or what the Village would like to see its business partners in the community follow. She stated the market allows people health and sustainability. There will still be health risks and the Village needs to weigh the benefits and be a leader.

President Rozek expressed she has an issue with permitting a mass gathering on village property when the village committed to following the guidelines issued by the public health officer. President Rozek expressed the Village deserves consistency. Ms. Ewald explained she has not fully reviewed the guidelines put out by the Health Department relative to farmer's markets. Tr. Ircink explained farmer's markets are deemed an essential business.

Tr. Amenta shared concerns that the Village would be sponsoring an opportunity for people to gather in groups larger than what is recommended. Tr. Amenta explained she is also concerned there are already uses for the parking lot, there are people with parking permits and library parking. Tr. Amenta questioned if the Farmers Market has looked at North Shore Bank parking lot or the parking lot in Estabrook Park. Tr. Ircink explained he has been in communication with Milwaukee County parks as a backup option, but is sensitive to the residents who need the market in the village. The Farmer's Market is considering opening up early for seniors. The farmers have discussed potentially using North Shore Bank but expressed safety concerns and the need for more space.

Tr. Warren expressed his initial concern was social distancing but is comfortable with the proposal as it is similar to grocery shopping.

Tr. Stokebrand questioned if the market had considered downsizing to fit on school lots? Tr. Ircink explained there are safety concerns with construction going on. Tr. Ircink explained the market is supporting local farmers, business and access to local food, at this time the market is not interested in losing any of their vendors. Tr. Stokebrand questioned if the market would take up the entire Village Hall lot. Tr. Ircink explained yes, in order to provide for proper social distancing. Tr. Stokebrand questioned for the people who have permits to park what time would they normally have to leave the parking lot. Ms. Ewald explained the parkers obtain a permit to park Monday through Friday and have an ability to park on the weekends. However, the village does allow people to park on the street on the weekends. Ms. Ewald explained the parkers would be notified by letter that they would not be allowed to park in the lot that Saturday evening due to the farmer's market. Tr. Stokebrand questioned if the market had considered the top level of the parking ramp (Metro Market). Tr. Ircink explained the market has not explored that option because of accessibility issues. Tr. Stokebrand explained they could use the elevator. Tr. Ircink expressed he did not think during social distancing it would be the best option.

Tr. Warren moved and Tr. Carpenter seconded to approve the use of the Village Hall/Village Center parking lot by the Shorewood Farmer's Market from 7 a.m. – 2 p.m. on Sundays beginning June 21 – October 25 and location of a POD unit and four (4) Village trash/recycling receptacles in two parking stalls in the parking lot upon submittal and approval of the special event permit and temporary storage unit permit within 5 business days.

Tr. Amenta expressed concerns about the parking during the market. It's going to seriously

affect the library. Tr. Amenta explained this seems to be dumped on the Village to find a location for the market because the school district is unwilling to compromise. This is contributing to attracting crowds of people and would like the market to explore other options. Ms. Ewald explained the library is open 11:00 a.m.-3:30 p.m.

Tr. Bockhorst explained this is the solution brought before us and we need to pivot and show leadership as a village during these unprecedented times.

Tr. Carpenter questioned how many parking permits are issued for the Village Hall lot. Ms. Ewald explained 51-55 permits are issued. Tr. Carpenter explained she would like the market to require masks.

Tr. Stokebrand questioned how many spots are needed for the firefighters to park. Ms. Ewald explained NSFD employees would be advised they would not be able to park in the lot. Tr. Stokebrand explained for those reasons she can't support the use of the lot.

President Rozek explained she cannot support issuing a permit for the Farmer's Market for various reasons. First, it is a special event permit and most events are not being approved or are cancelled, like the 4<sup>th</sup> of July. Second this is the lot that is provided for the library on the weekend, it's not an inactive parking lot and there are other options in the village that have not been explored. The most important concern is mass gatherings over 10 on village property.

Barbara Heinen, Board member of the Shorewood Farmers Market. Ms. Heinen explained the Shorewood Farmer's Market has been around for six seasons and is one of the most popular offerings in Shorewood. It provides an important economic opportunity for every single vendor; they rely on these markets to exist. If there is not a place to hold the market, the vendors will be in serious risk. The State and Farmers Market Coalition have taken safety into every operating procedure. This good service needs to happen; we know it's not ideal. This parking lot seems the best way to make this a viable opportunity.

Ann McCullough, 4013 N, Prospect Ave., Shorewood, 53211; is requesting the Village Board members who have expressed opposition to the farmer's market to reconsider. Ms. McCullough explained having the market is more important than the concerns listed.

Paul Zovic, 2504 E. Newton Ave., Shorewood, 53211; is speaking in support of Shorewood Farmer's Market and approval of the special event permit. This is a significant issue since it is an essential service and is part of the essence of Shorewood. Mr. Zovic explained he is surprised by the suggestion of using the Metro Market parking deck as many Village Board members have expressed the unruly congestion of Oakland Ave. and the poor traffic flow in regards to the parking garage as it exist today without adding additional pedestrian traffic. This idea seems to be unmanageable and really inconsistent with past comments this Village Board has made. Mr. Zovic explained the Village Board needs to remember the reason residents use the lots to park is due to decisions village boards have made regarding overnight parking and that lot is there to reduce the overnight parking pressures in the area. In regards to the comments made about access and limited street parking, Mr. Zovic does not believe there is any more parking by the Lake Bluff school. Parking issues are just reasons to say no. Mr. Zovic explained the fireworks and the parade are masses of a lot more people in a lot more congested space. This is an outdoor space; people will have greater exposure in an indoor spaced regardless of their safety precautions.

Dr. Pablo Muirhead, 3726 N. Morris Blvd, Shorewood, 53211; expressed he is saddened Lake Bluff is not available due to construction, a July start may have been something that would have worked. This is prudent due to the fact this is an essential service. Dr. Muirhead explained having worked closely with the Health Department and having gone through COVID-

19, risk of infection in an open space is miniscule compared to allowing bars and restaurants to open. He hopes the Village Board supports the Farmer's Market in this new venue.

Motion: to approve the use of the Village Hall/Village Center parking lot by the Shorewood Farmer's Market from 7 a.m. – 2 p.m. on Sundays beginning June 21 – October 25 and location of a POD unit and village 4 trash/recycling receptacles in two parking stalls in the parking lot upon submittal and approval of the special event permit and temporary storage unit permit within 5 business days Motion failed 3 – 3 by a roll call vote with President Rozek, Tr. Amenta and Tr. Stokebrand voting nay.

The Village Board recessed at 8:48 p.m.

The Village Board reconvened at 8:55 p.m.

c. Consider 2020 Atwater Beach lifeguard management plan. (8:55 p.m.)

Mr. Burkart explained there were three options in regards to Atwater lifeguards in how they would manage with some of the concerns during COVID-19 included in the Village Board packet.

Option one is to establish maximum occupancy at the beach. Mr. Gietzen and his team of lifeguards would be taking a count continuously throughout the hours they would be at the beach. There would be a sign at the top, stating the occupancy limit. If the occupancy would exceed the limit, Mr. Gietzen would request people to leave. If individuals don't leave, Mr. Gietzen would have the authority, with assistance from the Shorewood Police Department, to close the beach for the day.

Option two would be to hire personnel to manage people entering the beach. Mr. Burkart explained someone would be hire for around \$4,000 to count at peak times. If the beach would reach occupancy, there would be a socially distanced line formed at the top of the hill. Option three would be to close Atwater Beach entirely. The Village would put out a statement they do not feel comfortable they can manage based on the guidelines from the Health Department. The beach would close indefinitely or until the Village enters Phase B.

President Rozek questioned what is the occupancy limit while in Phase B. Mr. Burkart explained Mr. Gietzen took some general measurements based groups of 10 people, six feet apart and determined 100-person occupancy.

Tr. Stokebrand questioned if the Village could leave the beach open but not have lifeguards and what is the typical staffing on an average day. Mr. Gietzen explained everyday lifeguards are phased in depending on what they anticipate the crowd is going to be; maximum of four to five guards. Tr. Stokebrand questioned with option one, someone out of the four guards could be counting to 100. Mr. Gietzen explained every hour one of the guards does a tally. Tr. Stokebrand questioned if someone from DPW cleans the bathrooms. Mr. Burkart explained DPW cleans them during the week, but they do not have personnel on the weekends to provide cleaning. The Village would have a professional cleaning crew come to cover all the cleaning. Tr. Stokebrand questioned what the 2020 budget is for Atwater lifeguards. Mr. Burkart explained Mr. Gietzen's contract is around \$24,000. Tr. Stokebrand inquired what the North Shore Health Department's view is. Mr. Gietzen explained he spoke with Director Christiansen and she has concerns about COVID-19 and crowd density and she is aware the beach will be a place where people want to be. Her concern was more for people in the water then with COVID-19. Tr. Warren asked for further explanation. Mr. Gietzen explained the logic of being outside, if you are observing social distancing you are not as likely to transmit COVID-19 and the threat to transmit is not as significant as drowning because of unguarded people on the beach.

Tr. Warren explained his discomfort in asking people to count and being responsible for regulating that. Tr. Warren prefers not to close the beach and believes the most effective way

is to hire personnel to manage the count.

Tr. Carpenter questioned what are the safety concerns with COVID-19 for lifeguards if they are required to do CPR. Mr. Gietzen thanked Tr. Carpenter for the care for his staff and explained he has been in contact with the National Life Guard Association in California and their protocol will be the same protocol Coast Line Services will be following. The lifeguards would use an egg valve mask and they will have full PPE. Tr. Carpenter questioned how that number was determined. Mr. Gietzen explained the beach averages around 30,000 ft. of sand, if you space out an average groups of eight to ten people and space them out you have 10 to 12 groups of eight, that would be a good capacity. There could still be 50 to 70 moving around the bluff. Tr. Carpenter expressed concerns if the beach is at capacity, how would they determine who is requested to leave. Mr. Gietzen explained the best option may not be to have someone watching the gate, but maybe the Village Board could come up with protocol for the days the beach could become overcrowded.

Tr. Amenta stated people have to make the determination of their own risks and is leaning towards not having life guards because people need to decide if it's too crowded if they should be there or not. It is valuable for the safety of people to have lifeguards and maybe there needs to be a more flexible schedule with the lifeguards.

President Rozek expressed she had a real concern of allowing mass gatherings at a beach and not enforcing a six-foot distance rule. President Rozek questioned if Milwaukee was opening their beaches. Mr. Burkart explained Milwaukee beaches are open but no lifeguards because of a funding issue. Not enforcing standards, but they are under an order.

Tr. Warren moved, seconded by Tr. Bockhorst to maintain lifeguard services to direct Coast Line Services to hire personnel to manage the number of people using Atwater Beach during peak times with Coast Line Services estimation and direct staff to work with Coast Line Services to stay in the allotted budget and design protocols when population of the beach exceeds 100 people.

Mr. Burkart explained the Village is going to receive funding to address COVID-19 requirements and if there is an additional person working due to COVID-19 part of that grant funding could pay for that expense without impacting Coast Line Services budget.

Tr. Stokebrand clarified the Village could be hiring an extra person for peak times. Mr. Burkart stated yes with the extra grant dollars. Tr. Stokebrand questioned if the Village knows what the other COVID-19 related costs to the village might be. Ms. Ewald explained the COVID-19 dollars are for those items the village needs to address; it will not address revenue shortfalls such as parking. Ms. Ewald explained she was hopeful the grant will cover the additional person and the cleaning. Tr. Stokebrand thanked Mr. Gietzen for coming up with a plan under incredibly difficult circumstances and hopes people are cooperative.

President Rozek questioned what is a typical attendance day. Mr. Gietzen explained a typical day is 150-170 people.

Motion: to maintain lifeguard services to direct Coast Line Services to hire personnel to manage the number of people using Atwater Beach during peaks times with Coast Line Services estimation and direct staff to work with Coast Line Services to stay in the allotted budget and design protocols when population of the beach exceeds 100 people. Motion carried 7 – 0 by a roll call vote.

5. Consent Agenda Items (9:40p.m)
  - a. Accept Presentation of Accounts – June 1, 2020



- b. Consider Village Board minutes – May 18, 2020
- c. Consider License Renewals for the following:
  - 1. “Class A” Fermented Malt Beverage and Intoxicating Liquor Licenses
    - a. Walgreen Co. d/b/a Walgreens #15188, PO Box 901, Deerfield IL 60015, 4035 N Oakland Avenue
    - b. Russian Food and Gifts, Inc. 3557 N Oakland Avenue, Shorewood WI 53211
  - 2. Class “A” Fermented Malt Beverage Licenses
    - a. North Shore HealthCare LLC. d/b/a Thompson’s Serv-U Pharmacy, 1421 E Capitol Dr, Shorewood WI 53211
  - 3. Class “B” Fermented Malt Beverage Licenses
    - a. Benji’s Deli LLC d/b/a Benji’s Deli, 4156 N Oakland Ave, Shorewood WI 53211
    - b. MOD Super Fast Pizza (Wisconsin), LLC d/b/a MOD Super Fast Pizza, 2035 158th Court NE, Suite200, Bellevue WA 98008, 4151 N Oakland Ave
    - c. St. Robert Parish, 4019 N Farwell Ave, Shorewood WI 53211
  - 4. “Class B” Fermented Malt Beverage and Intoxicating Liquor Licenses
    - a. Blackbird Mercantile d/b/a Draft & Vessel, 4417 N Oakland Avenue, Shorewood WI 53211
    - b. Brat Shorewood, LLC d/b/a Milwaukee Brat House, 4022 N Oakland Ave, Shorewood WI 53211
    - c. East Garden LLC d/b/a East Garden, 3600 N Oakland Avenue, Shorewood WI 53211
    - d. Normco d/b/a Harry’s Bar & Grill, 3549 N Oakland Ave, Shorewood WI 53211
    - e. Harbor Shorewood Management LLC d/b/a HarborChase of Shorewood, 1111 E Capitol Drive, Shorewood WI 53211
    - f. Hubbard Park Lodge LLC d/b/a Hubbard Park Lodge, 2730 N Humboldt Blvd, Milwaukee WI 53211, 3565 N Morris Blvd
    - g. NASHBK, LLC d/b/a Bonobo American Bistro, 4518 N Oakland Avenue, Shorewood WI 53211
    - h. Three Lions Pub LLC d/b/a Three Lions Pub, 4515 N Oakland Avenue, Shorewood WI 53211
    - i. Toro Taco Inc. d/b/a Hiya Taco, 4144 N Oakland Avenue, Shorewood, WI 53211
    - j. Tong Hui, Inc. d/b/a William Ho’s Restaurant, 3524 N Oakland Avenue, Shorewood WI 53211
    - k. True Light Promotions, LLC d/b/a Falbo Bros. Pizzeria, 2213 E Capitol Dr, Shorewood WI 53211
    - l. VIREO, Inc. d/b/a The City Market, 2205 E Capitol Drive, Shorewood WI 53211
  - 5. Reserve Class “B” Fermented Malt Beverage and Intoxicating Liquor Licenses
    - a. Camp Bar, Inc. d/b/a Camp Bar, Inc., 4044 N Oakland Avenue. Shorewood WI 53211
    - b. Camp Bar, Inc. d/b/a Camp Bar Atrium, Inc., 2107 E Capitol Drive, Shorewood WI 53211
    - c. Crispy Browns LLC, d/b/a Blue’s Egg, 4195 N Oakland Avenue, Shorewood WI 53211
    - d. La Orangerie, LLC d/b/a North Shore Boulangerie, 4401 N Oakland Avenue, Shorewood WI 53211
    - e. Mega Marts LLC, d/b/a Metro Markets #6893, 4075 N Oakland Avenue, Shorewood WI 53211
    - f. NaNa Fusion Japanese Restaurant Inc., d/b/a NaNa Fusion Japanese Restaurant, 4511 N Oakland Avenue, Shorewood WI 53211
    - g. Village Pub of Shorewood LLC d/b/a Cloud Red, 2659 N Terrace Ave,

Milwaukee WI 53211, 4488 N Oakland Avenue

6. Class C Wine Licenses

- a. MOD Super-Fast Pizza (Wisconsin), LLC d/b/a MOD Super-Fast Pizza, 2035 158th Court NE, Suite200, Bellevue WA 98008, 4151 N Oakland Ave.
- d. Consider 2019 Municipal Separate Storm Sewer annual report
- e. 2019 WDNR Responsible Unit Recycling annual report
- f. Consider Revised Application for Special Privilege for an eruv along the west side of N. Wilson Dr., submitted by Rabbi Dinin on behalf of Lake Park Synagogue
- g. Consider Applications for Special Privilege Approval for outdoor seating in the sidewalk public right of way at:
  1. Stone Creek Coffee, 4106 N. Oakland Ave.
  2. Cloud Red, 4488 N. Oakland Ave.
  3. Three Lions Pub, 4515 N. Oakland Ave.

Tr. Bockhorst moved and Tr. Warren seconded to approve the consent agenda. Tr. Amenta requested item 5b to be removed. Motion carried 7 – 0 with item 5b removed.

6. Items Removed from the Consent Agenda (9:41 p.m.) -

5b. Consider Village Board minutes – May 18, 2020. Tr. Amenta requested on the Committee of the Whole minutes, page 3; under staff summary of discussion, “the Village Board wants to move forward with policy discussion on night parking, alternate side parking and winter parking this year prior to budget. Staff needs to provide current data on the permits and citations and future projections to guide that conversation” add including financial and budget impacts of various policy options after conversation.

Tr. Amenta moved, seconded by President Rozek to approve the Village Board Minutes of May 18, 2020 with the proposed changes. Motion carried 7 – 0.

7. Public Hearing(s) (9:42 p.m.) - None

8. 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. (9:43 p.m.) –

Ann McCullough, 4013 N. Prospect Ave., Shorewood, 53211; is requesting in acknowledgment of the recent death of George Floyd that the Village of Shorewood would make a public statement condemning the officers involved, as a reaffirmation to the Shorewood community and to influence jurisdictions to follow suit, condemning the officer that killed George Floyd but also the officers that did not act to prevent it. Ms. McCullough thanked staff for the Situation Report that was provided today. We need to pay attention to the national outrage and as a community of privilege how we can influence others to do the same.

Paul Zovic, 2504 E Newton Ave., Shorewood, 53211; expressed it’s difficult to wait for citizens to be heard when there are many hours of discussion before this agenda item comes up when Village Code §155-12 states citizens to be heard is earlier in the agenda. Mr. Zovic explained he would like to understand how or why the decision was made on the curfew with a late, short notice and the notice to everyone without any explanation. Mr. Zovic explained he is not questioning President Rozek, Village Manager Ewald, or Chief Nimmer confident they made the decisions for the right reasons. Mr. Zovic explained many citizens of the Village were not pleased with the decision and if there are situations in the future that would cause you to call a curfew that there would be a little more notice and explanation on the rationale. The Village needs it leaders to be strong in their actions and communications during stressful times.

9. New Business

- a. Consider waiver of lease payment for Hubbard Park Lodge. (9:49 p.m.)  
Ms. Ewald explained Mr. Davis had submitted a request to the Village Board requesting consideration of two months of forgiveness on his lease payment relative to Hubbard Park Lodge. Ms. Ewald explained Mr. Davis received a portion of the CDA Business Assistant Grant in the amount of \$4,200.

President Rozek questioned if the grant amount received was 60% as consistent with other business owners in the village. Ms. Ewald explained yes.

Tr. Amenta moved, seconded by Tr. Carpenter to reduce the rent for Hubbard Park Lodge for the months of May and June by \$2,429.00.

President Rozek explained she feels really strongly about being consistent throughout the business community. President Rozek thanked the CDA but explained she does have an issue with subsidizing more for one business than another. President Rozek does not support this motion.

Tr. Ircink explained he would be voting no because he feels the Village Board should approve 100% of the rent subsidy.

Tr. Ircink questioned if President Rozek had a conflict of interest voting as she is a business owner. Attorney Bayer read §155-21 Conflict of Interest into the record: "No member of the Board shall vote upon a proposed ordinance, order, resolution, or proposition in which he or she may be personally interested in other than as a citizen of the Village. State Statute 19.59(c): Are you associated in any way with the business that would be receiving the benefit such that you would have a financial interest in it in anyway. No individual can use his or her office of position in a way that produces or assists with production of a benefit to an organization in which the official is associated. President Rozek answered no to all the questions and Attorney Bayer explained there does not seem to be a conflict of interest.

Tr. Carpenter explained the CDA grant program allows businesses to reach out to their landlords to see what they could negotiate. Since we are the landlord in this situation, Tr. Carpenter did not feel this business is being treated any different.

Tr. Warren stated he agreed with the approval.

Motion: to reduce the rent for Hubbard Park Lodge for the months of May and June by \$2,429.00.  
Motion carried 5 – 2 by a roll call vote with President Rozek and Tr. Ircink voting nay.

It was stated there was no public comment taken.

Attorney Bayer clarified that a motion to reconsider any member voting with the prevailing side to move for reconsideration the vote on any question immediately after such vote

Tr. Bockhorst moved, seconded by Tr. Ircink to reconsider the vote to reduce the rent for Hubbard Park Lodge for the months of May and June by \$2,429.00. Motion to reconsider carried 7 – 0.

- a. Consider waiver of lease payment for Hubbard Park Lodge.

Paul Zovic, 2504 E Newton Ave, Shorewood, 53211; explained his observation that the Village Board spends time proclaiming they support social distancing, public safety, COVID-19 transmission, outdoor activities, crowds gathering with two agenda items of the farmer's

market and the lifeguards and seem to completely ignore or not be concerned about those issues on this item. Mr. Zovic explained it struck him as a disconnect and he needed to speak up because it was troubling.

Tr. Amenta moved, seconded by Tr. Warren to reduce the rent for Hubbard Park Lodge for the months of May and June by \$2,429.00. Motion carried 6 – 1 by a roll call vote with President Rozek voting nay.

- b. Consider purchase of additional DS200 Tabulator for Central Count. (10:08 p.m.)  
Clerk Bruckman explained Central Count was disbanded for the April Election due to the volume of absentee ballots. The goal is to have Central Count in operation for the August and November Elections. Purchasing an additional machine and combining the High School and Village Center polling places will allow for a third machine to be use to ensure Central Count can handle the potential volume of absentee ballots.

Tr. Carpenter moved, seconded by Tr. Ircink to authorize staff to purchase an additional DS200 tabulating machine to be used for Central Count in the amount of \$6,280.00. Motion carried 7 – 0.

- c. Consider Resolution 2020-18 moving Wards 5-8 currently voting at the Shorewood High School to vote at the Shorewood Village Center, 3920 N Murray Ave, Shorewood for the August 11, 2020 Partisan Primary Election and November 3, 2020 Presidential Election. (10:14 p.m.)

Tr. Carpenter moved, seconded by Tr. Warren to approve Resolution 2020-18 moving Wards 5-8 currently voting at the Shorewood High School to vote at the Shorewood Village Center, 3920 N Murray Ave, Shorewood for the August 11, 2020 Partisan Primary Election and November 3, 2020 Presidential Election. Motion carried 7 - 0 by a roll call vote

- d. Consider Selection of Comprehensive Plan consultant. (10:17 p.m.)  
Mr. Griepentrog explained the RFP process was approved by the Village Board back in February and the Village received two responses. Mr. Griepentrog and Tr. Stokebrand interviewed the two groups of consultants and individually rated them and agreed on Vandewalle and Associates. Mr. Griepentrog stated the Plan Commission confirmed the recommendation.

Tr. Amenta moved, seconded by Tr. Ircink to award the contract for the Village of Shorewood Comprehensive Plan to Vandewalle & Associates for an amount not to exceed \$30,000. Motion carried 7 - 0 by a roll call vote

- e. Review Village Lead Service Line (LSL) Replacement Program  
Ms. Butschlick explained the department would like the Village Board to review the Village's Lead Service Line Replacement Program and possibly take a more aggressive stance on the replacement on the municipal and private side. Ms. Butschlick suggested the Village Board defer the item because it could be a lengthy discussion.

President Rozek moved, seconded by Tr. Warren to defer, until time is available, the Review Village Lead Service Line (LSL) Replacement Program. Motion carried 7 – 0 by a roll call vote.

- f. Consider Resolution 2020-17 – Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020.

Tr. Amenta moved, seconded by Tr. Bockhorst to move to approved Resolution 2020-17 – Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020. Motion carried 7 – 0 by a roll call vote.

g. Consider possible modifications to 2020 Wellness Program.

Mr. Burkart explained several employees requested modification to the wellness program due to an inability to schedule appointments due to COVID-19. Some employees are able to schedule but appointments are booked out past September and employees explained they would like to continue with the program.

President Rozek questioned how many points are in the intermediate level. Mr. Burkart explained 200 points.

Tr. Stokebrand questioned when we will know the financial impact. Mr. Burkart explained the scorecards are due in September.

Tr. Carpenter moved, seconded by Tr. Warren to approve the modification of the wellness program to create a new intermediate level for 2020.” Motion carried 7 – 0.

10. Reports of Village Officials

a. Village President – None

b. Village Trustees –

Tr. Ircink questioned President Rozek’s decision-making process on the curfew implemented Friday and Saturday night. President Rozek explained she became aware Friday night when she checked her email later in the evening and the Mayor of Glendale and the President of the ICC had sent out an email to the rest of the suburban communities’ stating the City of Glendale and the City of Milwaukee were issuing a curfew and urged all the suburban communities in that pathway to also issue the curfew. President Rozek explained she immediately contacted Manager Ewald. Manager Ewald explained the North Shore Police departments met and did not recommend a curfew. President Rozek stated because there was a credible threat somewhere in a neighboring community and the path to get there is through Shorewood, not a site within our community itself. President Rozek explained after thinking about it, there was a credible threat and at 10:00 p.m. asked if there was still a credible threat that the police chiefs knew of on our boarding communities and the answer was yes. President Rozek decided at that time it would be better to be safe than sorry and crafted language and issued the order. President Rozek regrets there was not an order issued for Sunday night. President Rozek was advised by the Police Chief and Village Manager they were not recommending an additional order and there was not a credible threat to the neighboring jurisdiction any longer. President Rozek explained if there was a credible threat today that she would issue the order. The rationale for issuing a curfew is that we expect demonstrations or protest will be peaceful; however, in the instance they are not or something arises again we would like to have a way to notify our residents by issuing the order because there was a credible threat and to ensure the safety of bystanders to stay in their house and be safe if there was unrest during the peaceful protest. President Rozek explained the Village is in the middle of a national pandemic and mass gatherings beyond 10 people are not advised and she wanted to get the message out to encourage residents to adhere by the distancing recommendations by the North Shore Health Department. Messaging was difficult but an order was a quick way to notify residents.

Tr. Bockhorst was present Sunday on Oakland and Edgewood at the protest. There was a lot of tension and activity that was frightening but there was a lot of peaceful protesters utilizing their rights to protest peacefully. There has been a lot of feedback about Saturday night from residents who were very surprised and scared why there wasn’t an explanation on the curfew. Tr. Bockhorst would like to see more gentleness in situations like these. These are

unprecedented times and how we as a Village Board handle them is really important.

c. Village Manager – None

11. Items for future consideration

a. Discuss time estimates on Village Board agendas – Tr. Amenta

Tr. Amenta moved, seconded by Tr. Warren to discuss at the next meeting adding time estimates on the village Board agendas.

Tr. Bockhorst moved to amend, seconded by President Rozek to say at a future meeting. Amendment fails 1 – 6 by a roll call vote with President Rozek voting aye.

Motion: to discuss at the next meeting adding time estimates on the village Board agendas. Motion carried 6 – 1 with President Rozek voting nay.

b. Discuss forgiveness of parking ticket violations on 5/26 and 5/27 – Tr. Amenta

Tr. Ircink moved, seconded by Tr. Bockhorst to discuss the forgiveness of parking ticket violations for May 27, 2020. Motion carried 7 – 0 by a roll call vote.

12. Adjournment.

Tr. Amenta moved and Tr. Warren seconded to adjourn at 10:57 p.m. Motion carried 7 - 0.

Respectfully submitted,

Sara Bruckman, CMC/WCMC  
Village Clerk

03:00:37 Barbara Kiely Miller: I am appalled at some of the unprofessional comments from trustees.

May I suggest that the Farmers Market come back to the Board with a revised proposal that includes other options, such as fewer vendors or another location like the Estabrook parking lot. Or perhaps the River Park parking lot.

03:02:18 Paul Zovic: Village Clerk - are these comments part of the official record? If people can comment here, without name/address, etc I think there might be a problem

03:04:27 alicekeane: Those are good ideas, Barb. The behavior of 2 trustees and Dr. M. was so vindictive and disrespectful. Not appropriate in any circumstance.

03:05:05 Paul Zovic: If, on the other hand, this is just an open side conversation, how does it differ from the verbal commentary that I was going on after the meeting was in recess?

03:05:46 Barbara Kiely Miller: We don't have a mic on nor are we interrupting the person who has the floor.

03:07:01 Paul Zovic: my question is - are these "public comments" at a "public meeting" that need to be recorded.

03:08:09 Paul Zovic: or is this chat area just like whispering to each other during meetings ?

03:08:20 alicekeane: So very happy Kathy Stokebrand is on the board. So refreshing!

03:09:46 Barbara Kiely Miller: Paul, when Alice and I have participated in Osher Zoom talks, I don't believe the comments are included in the official record. However, those mods will usually take the time to read comments and questions to the person giving the talk.

03:22:32 Paul Zovic: Thanks BKM, ive listened in to other mtgs, and didn't know protocol/requirements for these chat comments

03:23:03 Barbara Kiely Miller: Neither do I.

03:24:29 Paul Zovic: I imagine this is untested ground - from an open meeting and public record law perspective. We are trailblazers!

03:24:42 Barbara Kiely Miller: So true.

03:28:58 Tammy Bockhorst: lol

03:39:21 alicekeane: I would say my comments out loud - not worried about it, Paul!

03:44:58 alicekeane: Hoyt Park Pool is open and doing a kind of lottery system to limit numbers. I think that is going to be pretty crazy. They are one of the only pools open!!! Yikes!

04:01:21 Paul Zovic: (reminder to self) - don't go to Hoyt pool

04:17:15 Paul Zovic: Good night all

04:22:00 Barbara Kiely Miller: FYI Lots of noise in the background. Those not speaking should mute their mics.

04:23:22 Wesley Warren: Thanks for the heads-up!