



**Village of Shorewood
Village Board Meeting
June 6, 2022**

1. Call to Order

President McKaig called the meeting to order at 7:31 p.m.

2. Roll Call

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

Also Present: Village Manager Ewald, Finance Director Emanuelson, Planning and Development Director Griepentrog, Public Works Director Butschlick, Senior Resource Coordinator Price and Clerk Harrell.

3. Statement of Public Notice

Village Manager Ewald noted the meeting was noticed in accordance with law.

4. Special Order of Business – deferred to due audio-visual connection with the presenter.

5. Consent Agenda Items - items under the consent agenda may be acted upon by one motion. If in the judgement of any Village Board Members, a consent agenda items needs discussion, the item can be placed in the items removed from the consent agenda.

- a. Accept Presentation of Accounts – June 6, 2022
- b. Consider regular Village Board meeting minutes – May 2, 2022
- c. Consider regular Village Board meeting minutes – May 16, 2022
- d. Receive 2021 WDNR Responsible Recycling annual report.
- e. Receive 2021 WDNR MS4 annual report.
- f. Consider Application for Special Privilege Approval for a Loading Zone in the public right-of-way at Walgreen's, 4035 N. Oakland Avenue.
- g. Consider authorization to hire Police Captain.
- h. Consider Temporary Class "B"/ "Class B" Retailer's License for Shorewood Men's Club July 4, 2022 celebration.

Trustee Ircink moved to approve the consent agenda. Seconded by Trustee Moore Baldauff. No further discussion. Motion carried unanimously.

6. Items Removed from the Consent Agenda – none.

7. Public Hearing(s)

- a. Public Hearing on Ordinance 3042

Director Griepentrog presented on the proposed ordinance amendments, following by comments from the public.

Paul Zovic, 2505 E. Newton Ave, requested slight modification and asked that the words, “non-impervious” be added to put a performance standard in place to the proposed language of the Ordinance.

Patricia Krieger, 1416 E. Lake Bluff Blvd, noted concerns pertaining to the “other ground cover” phrase in paragraph 2 of the Ordinance.

John Frederick, 2608 E. Newton Ave, noted the codification change is a substantial change from the 30% green space to 15% and the reduction of the green space is contrary to the best interest of the Village and its property owners.

Bill Desing, 3952 N Stowell, questioned the interpretation of the Ordinance.

Ted Zistris, 4018 N Stowell Ave, noted that this development will cease to maintain the beauty of the Village as its moving towards a more urban feel with is contrary, in his opinion of what Shorewood is.

Daniel Walsh, 4024 N Stowell Ave, asked for clarification relative to the zoning codes because it is perceived that it isn't being adhered to. Maintaining the Village's green space as it now stands is a critically important of the neighborhood.

Jennifer Cooney Vulpas, 4331 N. Alpine Ave, wanted clarification as to why the residential apartments' code isn't required to have the same 30% green space requirements. Feels as though the aesthetics of the Village has been push aside.

Kimberly Lidke, 3900 N Prospect Ave, felt the Village needs to mitigate efforts relative to climate change and would like any changes to the codification to be developed in conjunction with MMSD and other stakeholders.

Rosina Bloomingdale, 3958 N Stowell Ave, stated environment is critical to life and the quality of life and would like to see the conflicts with the code to be rectified in a positive manner.

Laura Arnow, 3966 N Lane Dr, reiterated if the Village passes the current proposal with the change in f5, it will effectively be changed from 30 to 15% green space because “stone and mulch” is not vegetation, nor is it green space.

Bill Hunt, 3858 N Lake Drive, felt the Village is going in a bad direction with the proposed building plans rather than looking into building newer developments with adequate green space.

Josh Liberatore, 4222 N Larkin Street, asked if there are other communities that have demanded a 30% green space for their property developers and agreed with Mr. Zovic that there needs to be some clarifying language added.

The public hearing was closed at 8:44 p.m.

8. **Citizens to be Heard** - none.

9. New Business

- a) **Consider Ordinance 3042 – Consider Ordinance 3042 - An ordinance amending site restriction regulations related to “green space” requirements contained within Article III General Provisions of Chapter 535 Zoning.** It was accessed by President McKaig that the majority of the Board would be taking this matter up for further clarification. Trustee Moore Baldauff expressed not constantly revisiting this issue but rather make inclusionary changes made in a more comprehensive way. Trustee Ircink stated that to require businesses to create 30% green space is not a realistic goal and unreasonable. Trustee Stokebrand stated that there is no need to clarify anything or take any action on it because the matter would have resolved itself by year’s end and also requested a dollar amount to better negotiate if it’s even feasible to do. Trustee Lynn stated that overall, he’s in agreement with the regulations, but also agrees with points made by Trustee Stokebrand. Trustee Arndorfer agreed with Trustee Moore Baldauff that there’s no need to constantly revisit this matter when a more inclusionary method should be done. Trustee Couto agreed with the comments from the other Trustees and would like to have points of negotiations and conversations about this from Village residents rather than moving forward with it as it now stands. A motion to defer this matter until the conclusion of the zoning update was given by Trustee Ircink. Seconded by President McKaig. Motion carried 5-2.

Revisited Agenda Item #4. Special Order of Business – presenter was now connected to audio/visual.

Consider proposal for 4480 Lake Drive alternatives— Village Engineer Phil Bdzusek from Strand Engineering updated the board on the conditions of the bluff and retaining wall since last meeting. Trustee Stokebrand moved to approve the contract with GZA for tasks 1-4 in an amount not to exceed \$21,700.00 and with Miller Engineers in an amount for soil borings and field sampling not to exceed \$2,800. Seconded by Trustee Couto. No further discussion. Motion carried with unanimous vote. It was noted that staff will bring back an overview of project costs the next time this item is listed on the agenda.

b) Consider Ordinance 3043 – Amending Subsection 514-12 Replacement and Repair of Service Pipes.

Director Emanuelson gave an overview of the committee’s unanimous recommendation to proceed with this project. Trustee Ircink moved to approve Ordinance 3043 – Amending Subsection 514-12 Replacement and Repair of Service Pipes. Seconded by Trustee Moore Baldauff. No further discussion. Motion carried by a roll call vote of 7-0.

c) Consider Policy 44 – Lead Service Line Replacement Program. Trustee Ircink moved to approve Policy 44—Lead Service Line Replacement Program. Seconded by Trustee Stokebrand. No further discussion. Motion carried with unanimous vote.

d) Consider Ordinance 3044 – An ordinance prohibiting parking between 4074 and 4090 N. Lake Drive.

Trustee Stokebrand moved to prohibit parking between the driveways serving 4082 North Lake Drive and an installation of No Parking Between Driveway signage at 4074, 4082 and 4090 North Lake Drive. Seconded by Trustee Lynn. No further discussion. Motion carried by a roll call vote of 7-0.

e) Consider Resolution 2022-06 – 2021 Compliance Maintenance Annual Report. Trustee Stokebrand moved to approve Resolution 2022-06, a Resolution regarding the Wisconsin Department of Natural Resources' NR208-2020 Compliance Maintenance Annual Report. Seconded by Trustee Arndorfer. No further discussion. Motion carried by a roll call vote of 7-0.

f) Consider Resolution 2022-07 - Moving the Central Count Processing from the Shorewood High School North Gymnasium, 1701 E Capitol Dr. back to the Village Hall, 3930 N. Murray Avenue. Trustee Moore Baldauff moved to adopt Resolution 2022-07 Moving the Central Count Processing for Wards 1-12 to the Village Hall committee and court room for the August 9, 2022, election and onward. Seconded by Trustee Stokebrand. No further discussion. Motion carried by a roll call vote of 7-0.

g) Consider Traffic and Parking Regulation Program request - N. Wilson/E. Olive pedestrian crossing signage. Trustee Ircink moved to approve the purchase and installation of a solar-powered rapid flashing beacons at the marked crossing at the intersection of North Wilson Drive and East Olive Street at an estimated cost of \$5,750.00. Seconded by Trustee Lynn. After discussion with Direct Butschlick, an amendment was suggested by Trustee Moore Baldauff to add it not exceed \$10,000.00. Agreed by all. No further discussion. Motion carried with unanimous vote.

h) Consider proposal to restructure Senior Resource Center staffing and Benjamin Fund Spending Policy. Trustee Couto moved to increase the staff support at the Shorewood Senior Resource Center with the addition of 13 general class non-exempt staff hours for the program assistant position to become a program coordinator, an hourly wage range of \$18-22/hr. The title of the Senior Resource Center Coordinator will be Director of Senior Services. Wage and benefit costs associated with the addition of 13 general class non-exempt staff hours at an hourly wage range of \$18-22/hr in the Senior Resource Center are to be fully funded by the Benjamin Fund, and with this motion, direct the Shorewood Foundation Executive Board with the Elder Services Advisory Board to amend the 2013 Benjamin Fund spending policy to allow Benjamin funds to be used to fully reimburse the Village of Shorewood for additional wage and benefit costs occurred within with the addition of the 13 general class non-exempt staff hours per week. Seconded by Trustee Lynn. No further discussion. Motion carried with unanimous vote.

i) Preview of 2023 budget challenges and revenue opportunities. Board members requested to further discuss parking meters in commercial corridors at a future meeting.

k) Review of capital budgeting baseline. Director Emanuelson presented the budget and its expenditure restraints as well as structural challenges/changes in preparation of the 2023 budget. Director Emanuelson outlined the subsequent memo for the capital budgeting baseline as a supporting document.

k) Consider financial advisor services President McKaig thanked Trustee Stokebrand, Director Emanuelson and Manager Ewald for taking the time to provide the information needed to review the proposals and interviews for a financial advisor. Trustee Stokebrand moved to approve Baker Tilly for financial advisory services and request staff to bring the service agreement at a future meeting. Seconded by Trustee Couto. No further discussion. Motion carried with unanimous vote.

a) Reports of Village Officials

- a. **Village President**—Encouraged Board to attend Judge Mosley’s “Unconscious Bias” training hosted by Bay Bridge on June 15, 2022.
- b. **Village Trustees**—Trustee Moore Baldauff congratulated all the graduating high school seniors, extended special congratulations to the children running track in the Shorewood areas who will be in State competition, as well as acknowledging Pride Month. Trustee Arndorfer gave updates on the police departments shift change meeting he and Manager Ewald were a part of.
- c. **Village Manager**—encouraged the VB to schedule ride-alongs with the police department. A compilation of the initiatives that were submitted by staff and members of the Trustees will be available at the end of the week. Additional input will be needed in order to generate a consensus among the VB in terms of best to proceed. Manager Ewald also stated that she anticipates a report from FGMA as they are doing a facility condition assessment for Village Hall and Public Works in time for the July 5, 2022, VB meeting.

Future Items of Consideration - none.

Adjournment. Moved by Trustee Ircink and seconded by Trustee Lynn. No further discussion. Motion carried with unanimous vote. Meeting adjourned at 10:53 p.m.

Respectfully submitted,

Toya Harrell
Village Clerk