

Village of Shorewood Hills
Board of Trustees
Special Meeting Minutes
Public Information Session
Monday, November 9, 2009

1. **Call to Order** In President Mark Sundquist's absence, Acting Board President Marilyn Townsend called the meeting to order at 7:15 pm.
2. **Roll Call** Present were Ms. Townsend and Trustees David Benforado and Felice Borisy-Rudin. Tim Rikkers, Bob Hurley, Joyce Bromley and Mark Sundquist were excused. A quorum of the Board was not present so no action was taken. Also in attendance were David Kuenzi, Treasurer, Village Administrator Karl Frantz and Village Clerk Cokie Albrecht. Approximately 5 others were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting was properly posted and noticed.
4. **Presentation of 2010 budgets and other financial information** Mr. Frantz provided an overview of the proposed 2010 budgets for each of the Village's funds. Copies of his PowerPoint presentation were included in the Board packet.
 - i) **Public comments** Mr. Frantz answered questions from the Board members and audience.
 - ii) **Possible Board actions regarding Village finances and budget** No Board action was taken.
5. **Adjourn** Meeting adjourned at 8:36 pm.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk