

Village of Shorewood Hills
Board of Trustees
Draft Special Meeting Minutes
Monday, November 7, 2011

1. **Call to Order** President Mark Sundquist called the meeting to order at 7:01 pm.
2. **Roll Call** Present were Mr. Sundquist and Trustees Barbara Center, Felice Borisy-Rudin, Tim Ridders and Marilyn Townsend. Bob Hurley arrived at 8:30 pm, at the conclusion of a concurrent meeting of the Public Health and Safety Committee he had chaired. Dave Benforado was excused. Also in attendance were Village Administrator Karl Frantz and Village Clerk Cokie Albrecht. Approximately 13 visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting was properly posted and noticed.
4. **Presentation of 2012 budgets and other financial information** Mr. Frantz provided an overview of the proposed 2012 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.
Mr. Ridders left the meeting at 8:35 pm.
 - ii) **Possible Board actions regarding Village finances and budget** No action on the budgets was taken by the Board. The Trustees will consider the budgets further at the regular Board meeting on November 21, 2011.
5. **Adjourn** Meeting adjourned at 9:08 pm.

Respectfully submitted,

Colleen Boyle Albrecht,
Village Clerk