

**Village of Shorewood Hills
Board of Trustees
Approved Special Meeting Minutes
Monday, November 7, 2016 7:00 p.m.**

1. **Call to Order** Village President Mark Sundquist called the meeting to order at 7:00 p.m.
2. **Roll Call** Present were Mr. Sundquist and Trustees David Benforado, Anne Readel, Mark Lederer, Fred Wade and Felice Borisy-Rudin. Also in attendance were Village Treasurer Sean Cote, Village Administrator Karl Frantz, DPW Chief John Mitmoen, Police Chief Denny Pine, Emergency Services Coordinator David Sykes and Village Clerk Cokie Albrecht. Five visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Presentation of 2017 General, Debt Service, Water, Sewer, Stormwater, Waterfront, Pool, Tax Increment Districts III and IV and Capital Fund budgets and other financial information** Mr. Frantz provided an overview of the proposed 2017 budgets for each of the Village's funds. Copies of the budgets and his PowerPoint presentation were included in the Board packets.
 - i) **Public comments** Mr. Frantz responded to questions about the Village's finances and the proposed 2017 budgets.
 - ii) **Possible Board actions regarding Village finances and 2017 budgets in preparation for the Public Hearing and final budget approvals on November 21, 2016** The Trustees discussed the creation of a Forestry Utility to finance the cost of maintaining Village trees, including Emerald Ash Borer treatments. If implemented, the Forestry Department's costs would appear as a charge on monthly utility bills rather than expenses in the general fund budget. The Trustees also had a general discussion of the desirability of using the Village's fund balance vs. raising taxes.
5. **Adjourn** Meeting adjourned at 9:14 p.m.

Respectfully submitted,

Colleen Boyle Albrecht,
Village Clerk