

**Village of Shorewood Hills  
Pool Committee Minutes  
Monday, June 26, 2023 – 5:30pm  
Location: Virtual via Zoom**

**Call to Order:** The meeting was called to order by Chair Mark Lederer at 5:44 pm. Members present were: Mr. Lederer, Karen Rebholz and Kip Schick. Also in attendance was Village Administrator Sharon Eveland, Pool Manager Amanda Ellmaker, Village Engineer Brian Berquist, and Administrative Services Coordinator David Sykes.

**No Quorum:** Only 3 of a required 5 members were present, so there was not a quorum of the Committee.

**Adjourn:** Mr. Lederer indicated the meeting would be rescheduled and adjourned the meeting at 5:44 pm.

Respectfully Submitted by,  
David Sykes  
Administrative Services Coordinator