

MEETING MINUTES FOR THE VILLAGE OF SHOREWOOD HILLS

Services Committee

Date and Time: Thursday, September 7, 2023, at 5:00pm

Location: Virtual meeting via Zoom

1. **Call to Order** – The meeting was called to order at 5:05pm. Committee members present included Shabnam Lotfi, Jerry Stein, David Logan, Daniel Momont, and Bill Muehl (audio/video issues). Those absent were Charlie Field (excused) and Chris Petykowski. Also, in attendance Administration Assistant Teresa Brommer.
 - a. **Note compliance with open meeting law:** The meeting is in compliance with the open meeting law.
 - b. **Approve meeting minutes from June 14, 2023, meeting:** Motion by David Logan, seconded by Jerry Stein to approve the June 14, 2023, minutes. Motion carried (5-0).
2. **Welcome Daniel Momont – newest member of Services Committee:** Committee members went around the room with introductions.
3. **Discussion regarding purpose of the Services Committee:** Lotfi read the Village Ordinance for the Service Committee purpose. Committee helped start:
 - Weekly recycling
 - Village Survey 2020
 - Renovation of Four Corners bathroom
 - McKenna Boat House renovations
4. **Discussion regarding new meeting time:** Committee discussed meeting moving to 1st Thursday of month 4:00 or 5:00pm as hybrid model. Lotfi will contact missing committee members for their input on the time.
5. **Discussion regarding question for Village survey:** Lotfi referred to the survey in the meeting packet. Looking for resident's input for important services to them.
 - Section # 4 adding - Availability of sand in a barrel
 - Adding Section #13 – Do you have any opinions on the housing development in Shorewood Hills and/or the business district?Discussion was had by the committee.
Motion: Recommend to the Board to implement the Village of Shorewood Hills 2023 Survey as amended. Motion by Jerry Stein, seconded by David Logan. Motion carried (4-0).
6. **Future agenda items:**
 - Village Website
7. **Adjourn:** The meeting adjourned at 5:34pm

Respectfully Submitted by,
Teresa Brommer
Administration Assistant