

VILLAGE OF SHOREWOOD HILLS
Pool Committee Minutes - APPROVED
November 8, 2023 – 7:00 pm
Location: Virtual via Zoom

1. **Call to Order:** Mark Lederer called the meeting to order at 7:00 pm.
 - a. **Roll Call:**

Members Present: Chair Mark Lederer, Dietmar Bassuner, Joel Fields, Dana Hellgren, Scott McKinney, Karen Rebholz, and Kip Schick.
Also in Attendance: Administrator Sharon Eveland and Clerk-Treasurer Julie Fitzgerald
 - b. **Note compliance with open meeting law:** Eveland confirmed that the meeting had been properly posted.
2. **Approve Minutes:**

M/S McKinney/Schick to approve the minutes from the August 8, 2023, meeting as presented. Motion carried.
3. **Pool Manager’s Report:** No report.
4. **Administrator’s Update**
 - a. **Pool Liner Project:** Eveland advised the committee that the contractor finished removal of old liner last week. Pool structure seems to be in good condition. She will forward report to committee members.
McKinney stated that about 80% of new liner is currently installed.
 - b. **Landscaping Plan for Sewer Main Project Around Pool Area:** Eveland explained to the committee that the plans are still a work-in-progress. Village Forester, Adam Lohrmann, is pushing to keep the large oak tree and may have found a solution to allow that to happen.
McKinney pointed out that the impact on the All-City Swim is only the removal of trees behind the diving boards. The plan is to run bleachers in that area. The south fence will be removed and replaced after the event.
Eveland told committee that after the MMSD project is done, a new landscaping plan is being developed. Lohrmann is working with MMSD’s design team. The Village is currently holding off on approving easements until the landscaping plan is approved.
5. **Draft Budget 2024:** Eveland reviewed the pool budget as presented in the meeting packet. She is anticipating a surplus in both 2023 and 2024. It appears that \$30K less of fund balance than anticipated will be needed to fund the pool liner and capital projects. The proposed budget includes increases in staff wages and membership fees. The budget specifics will be discussed in more detail at the December meeting once there is a new full-time pool manager on staff.
6. **All-City Swim Update:** McKinney informed the committee that the All-City Swim committee continues to progress with plans for 2024. They are working on a site plan, volunteer numbers, budget, and sponsor recruitment. Eveland said she would schedule a meeting with McKinney regarding site plan needs and possible trimming of trees, etc.

7. **Discussion of possible future merger of Pool and Recreation Committees:**
Eveland explained that it has been historically difficult to keep enough members on the Pool Committee, at times even having enough people for a quorum to hold meetings. A possible solution is having the Recreation Committee include pool operations as well. Current Pool Committee members could be added to the Recreation Committee as ex officio members to advise on issues and provide historical context as needed. The committee discussed options and concerns including shrinking the size of the Pool Committee from nine to seven members. Members were concerned about the pool community getting proper representation on the Recreation Committee and would like to discuss the matter more at future meetings.
8. **Closed Session:** Please take notice that the Committee may adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider employment of the Pool Manager.
M/S Bassuner/Schick to enter closed session.
Roll Call Vote: Lederer – Yes; Bassuner – Yes; Fields – Yes; Hellgren – Yes; McKinney – Yes; Rebholz – Yes; Schick – Yes. **Motion carried 7-0.**
Committee entered closed session at 7:56 pm.
9. **Return from Closed Session:**
M/S Bassuner/Schick to leave closed session. Motion Carried.
Committee returned to open session at 8:10 pm.
10. **Requests for Future Agenda Items:**
(no discussion may occur other than to request an item be added)
 - a. Membership Policy Review – December
 - b. 2024 Membership Rates – November
 - c. 2024 Wage Rates – November
11. **Next Meeting Date:** November 27, 2023 – 5:30 pm (virtual)
 - a. Committee to discuss option of hybrid meetings in the future.
12. **Adjourn: M/S Bassuner/McKinney to adjourn. Motion carried.**
The Pool Committee adjourned at 8:14 pm.

Respectfully Submitted,

Julie Fitzgerald
Village Clerk-Treasurer