

VILLAGE OF SHOREWOOD HILLS
Board of Trustee Meeting Minutes
Wednesday May 8, 2024 – 1:00 pm
Location: Village Hall – 810 Shorewood Blvd.

1. Called to Order:

Village President John Imes called the meeting to order at 1:00 pm.

2. Roll Call:

Members Present: Village President John Imes, Carol Barford, Dietmar Bassuner, Bob Falk
Mark Lederer, Shabnam Lotfi and Robb Stankey

Also in Attendance: Interim Village Administrator Karl Frantz, Clerk-Treasurer Julie Fitzgerald,
and Mark Funkhouser and Julia Burrows of Funkhouser & Associates

3. Approval of Agneda:

M/S Barford/Falk to approve the agenda as presented. Motion carried.

4. Statement of Public Notice:

Fitzgerald stated the meeting was properly noticed.

**5. Strengths/Assets/Opportunities/Vision Governance Workshop –
Facilitated by Funkhouser & Associates:**

The Board participated in a Governance Workshop. They identified the strengths/assets and opportunities/challenges they viewed in the community. Together they developed a vision statement to guide future decisions: *Growing Shorewood Hills into a sustainable, safe, modern community for people of all ages and backgrounds through engaged self-governance.*

6. Adjourn:

M/S Barford/Bassuner to adjourn. Motion carried.

The Village Board adjourned at 3:20 pm.

Respectfully submitted,

Julie Fitzgerald

Village Clerk-Treasurer