

**VILLAGE OF SHOREWOOD HILLS**  
**Board of Trustee Special Meeting Minutes**  
**Thursday, August 1, 2024 – 6:30 pm**  
**Location: Virtual via Zoom**

**1. Called to Order:**

Village President John Imes called the meeting to order at 6:30 pm.

**2. Roll Call:**

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

Members Absent: Dietmar Bassuner (excused), Shabnam Lotfi

Also in Attendance: Village Administrator Brian Mooney, Clerk-Treasurer Julie Fitzgerald; Police Lt. Jaime Weitzel, and DPW Superintendent Tary Handschke

**3. Statement of Public Notice:**

Fitzgerald stated the meeting was properly noticed.

**4. Procedures Orientation:**

**Facebook Live Statement:** Imes noted that the meeting was being live-streamed on the Village's Facebook page and any comments provided through Facebook may not be considered contemporaneously by those at the meeting. Comments should be sent to the Village Administrator (bmooney@shorewood-hills.org) and he will disseminate them to the Trustees.

**5. Board Matters**

**A. Discussion/Action regarding employment for Police Officer Position**

Board members asked clarifying questions regarding the agreement to pay Hamm while he attended the police academy. Lt. Weitzel explained that he would be paid 40 hours per week while attending the academy from August through December. His tuition and fees will be reimbursed by the State of WI and will not cost the Village anything. Upon successful completion of the academy, Hamm will receive a sign-on bonus from the Village that has a pay-back requirement if he leaves employment with the Village in less than two years.

**M/S Lederer/Barford to approve the hiring of Taylor Hamm as Police Officer and authorize the Administrator to negotiate terms of employment contingent upon successful pre-hire requirements. Motion carried.**

**B. Discussion/Action regarding employment for Public Works Crew Position**

Board members briefly discussed Buhr's qualifications with DPW Superintendent Handschke.

**M/S Stankey/Barford to approve the hiring of Kyle Buhr as Public Works Crew Member and authorize the Administrator to negotiate terms of employment contingent upon successful pre-hire requirements. Motion carried.**

**6. Adjourn:**

**M/S Lederer/Barford to adjourn. Motion carried.**

**The Village Board adjourned at 6:42 pm.**

Respectfully submitted,

*Julie Fitzgerald*  
*Village Clerk-Treasurer*