

**Village of Shorewood Hills
Board of Trustees Special Meeting
Approved Minutes
Tuesday, July 26, 2016 7:00 p.m.**

1. **Call to Order** Village President Mark Sundquist called the meeting to order at 7:00 p.m.
2. **Roll Call** Members of the Board present were Mr. Sundquist and Trustees David Benforado, Anne Readel, John Imes, and Felice Borisy-Rudin. Mark Lederer and Fred Wade were excused. Also in attendance were Village Treasurer Sean Cote, Village Administrator Karl Frantz, Department of Public Works Chief John Mitmoen and Village Clerk Cokie Albrecht. One visitor was in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Procedures Orientation** There was none this evening.
5. **Appearances and Communications** There were none this evening.
6. **Board Matters**
 - A. **New Business Resolutions and Motions**
 - i) **Consider awarding bid for Oxford Road resurfacing project**

Village Engineer Brian Berquist recommended the award of the contract to the low bidder, Wolf Paving and Excavating. Mr. Benforado moved and Ms. Borisy-Rudin seconded a motion to award the Oxford Road resurfacing contract, including the Base Bid plus the Supplemental Bid, to Wolf Paving and Excavating. By Board consensus, the motion was amended to include a 10% contingency, at a cost of \$5,088. Motion passed unanimously.

Closed Session At 7:05 p.m., Mr. Sundquist announced the Trustees would consider going into Closed Session per §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (concerning property tax litigation brought by Walgreen Co.). The roll call vote was: Mr. Sundquist – yes; Mr. Benforado – yes; Mr. Imes – yes; Ms. Borisy-Rudin – yes; and Ms. Readel – yes. Village Counsel Meg Vergeront of Stafford Rosenbaum, Mr. Cote, Mr. Frantz and Ms. Albrecht were asked to stay. The remaining attendee left the meeting.

While in closed session the Trustees discussed the status of Walgreen Co.’s assessment objections with Village Counsel.

Open Session At 8:24 p.m. Mr. Sundquist said the Board will reconvene to Open Session. The roll call vote was: Mr. Sundquist – yes; Mr. Benforado – yes; Mr. Imes – yes; Ms. Borisy-Rudin – yes; and Ms. Readel – yes.
7. **Adjourn** Meeting adjourned at 8:24 p.m.

Respectfully submitted,

Colleen Boyle Albrecht, Village Clerk