

**Village of Shorewood Hills  
Board of Trustees Meeting  
Approved Minutes**

Tuesday, January 17, 2017 7:00 p.m.

1. **Call to Order** Village President Mark Sundquist called the meeting to order at 7:28 p.m., after the Caucus.
2. **Roll Call** Members of the Board present were Mr. Sundquist and Trustees Fred Wade, Anne Readel, John Imes, Mark Lederer, Felice Borisy-Rudin and David Benforado. Also in attendance were Village Administrator Karl Frantz, Department of Public Works Chief John Mitmoen, Police Chief Denny Pine, Police Officer Jaime Weitzel, Emergency Services Coordinator David Sykes, Deputy Clerk Karla Endres and Village Clerk Cokie Albrecht. Approximately 15 visitors were 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.
6. **Board Matters**
  - A. **Payment of Bills** Mr. Wade moved and Mr. Benforado seconded a motion to approve the payment of the end of December bills in the amount of \$27,171.08 and \$66,496.46 for January expenses, for a total of \$93,667.54. Motion passed unanimously.
  - B. **Consent Agenda**
    - i) **Approval of the minutes of the December 21, 2016 Board meeting**
    - ii) **Transient Merchant Permit: Fabian Seafood**

Mr. Imes moved and Ms. Readel seconded a motion to approve the Consent Agenda items. Motion passed unanimously.
  - C. **Ordinances**
    - i) **Second and possible third reading of an Ordinance L-2016-7 amending Section 18.05 of the Village Code: “Junk, Certain Vehicles, Recreational Equipment and Firewood” and Section 10-1-75 “Motor Vehicle, Mobile Home and Boat Storage”** Mr. Benforado reviewed the revisions to the ordinance suggested by the Plan Commission. They were designed to clarify the law’s requirements. Mr. Benforado moved and Ms. Borisy-Rudin seconded a motion to waive the second and third readings of Ordinance L-2016-7 and approve it. Motion passed unanimously.
  - D. **New Business Resolutions and Motions**
    - i) **Resolution R-2017-1 International Migratory Bird Day (Bird City Application)** The Trustees agreed the third paragraph of the resolution should be revised to read (strikeouts indicate words deleted; italics indicate words added):

“WHEREAS, these migrant species also play an important ~~economic~~ role in our community, controlling insect pests and generating ~~millions in~~ recreational ~~dollars~~ *value* statewide, and...”
    - Ms. Readel moved and Mr. Imes seconded a motion to approve Resolution R-2017-1 as revised. Motion passed unanimously.
    - ii) **Resolution R-2017-2 In Support of Public Schools** The Trustees agreed the last four paragraphs of the proposed resolution should be revised to read (strikeouts indicate words deleted; italics indicate words added):

“WHEREAS, innocuous sounding alternatives such as “school choice” ~~are a means to~~ divert taxpayer money from publicly and locally controlled traditional public schools to ~~poorly supervised and regulated commercial private schools,~~ and

WHEREAS, there is a well-funded ~~national conspiracy effort to promote the destruction of~~ *undermine* our taxpayer-funded traditional public schools, and

WHEREAS, the Village of Shorewood Hills repudiates this misguided effort *and rejects the National School Choice Week’s call to recognize the week of January 22-28 as National School Choice Week 2017.*

THEREFORE, the Village Board of Shorewood Hills hereby instead recognizes January 22-28, 2017 as Public School Support Week, *expresses its gratitude to the Madison Metropolitan School District,* and calls this to the attention of all ~~our citizens.~~

Mr. Wade moved and Mr. Imes seconded a motion to approve Resolution R-2017-1 as revised. Motion passed 6 – 1 with Mr. Lederer voting no. The Trustees asked staff to post the resolution on the Village website and send copies of it to: the principals of Shorewood Hills Elementary School, Hamilton Middle School, and West High School; the Madison Metropolitan School District Board and Superintendent; State Senator Fred Risser; State Representative Terese Berceau; the leadership of the State Senate and Assembly; the League of Wisconsin Municipalities; and Andrew Campanella, President of National School Choice Week.

**iii) Authorize expenditures associated with measures taken by staff to effectively deal with aggressive or nuisance wildlife that threaten the public safety with dangers such as bird flu or rodent-borne disease, if necessary** Two young male turkeys have demonstrated increasingly aggressive behavior toward residents. DNR wildlife experts anticipate the threatening actions will escalate as the birds get older and could become a serious danger to public safety; they recommend the turkeys’ removal. Ms. Boris-Rudin moved and Mr. Lederer seconded a motion to authorize the expenditure of up to \$1,000 to hire USDA staff to net and remove the two aggressive turkeys. Motion passed unanimously.

**iv) Authorize staff to arrange for public information meeting on issues related to free-ranging cats** Residents Trina and Michael Schuler, 920 Western Road, and Joni Stein, 910 Western Road, are concerned about recent revisions to Ordinance L-2016-2. They would like the ordinance to address owners’ control of housecats when outside. They suggested a public forum to discuss the impact of free-roaming housecats on public health and wildlife. The Public Health and Safety Committee and Parks Committee support the concept of an information session. Staff will organize a panel of experts to address the topic.

**v) Consider referral of request to pursue motor vehicle idling ordinance** Interest in considering an ordinance regulating idling vehicles has been expressed. Mr. Frantz will review information about the topic available from the League of Wisconsin Municipalities. The Public Health and Safety Committee will examine the issue.

**E. Appointments** There were none this evening.

## 7. Reports of Officials and Committees

### B. Village Administrator

**i) Status of storage building project** The Services Committee is reviewing the design and anticipated cost of the proposed project. To comply with State Statute, the Village will advertise for bids prior to the next Board meeting, but will not be committed to the project. If a decision to proceed is subsequently made, the building should be completed by ~ August, 2017.

**F. Plan Commission** Rich Arnesen of Stone House Development said the firm is considering revisions to the proposed Arbor Crossing II project. The development may now involve the construction of one apartment building, rather than two, as initially presented and approved.

**I. Public Health and Safety Committee** The Committee is awaiting the City of Madison’s response to pan handling on streets/at intersections.

**J. Recreation Committee** The Committee is reviewing the Land Rec and Four Corners programs.

**I. Parks Committee** In addition to the issue of free-roaming cats, the Committee is looking at pesticide application on lawns.

**The remaining Committee chairpersons had nothing further to report.**

**8. Adjourn** Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Colleen Boyle Albrecht  
Village Clerk