

**Village of Shorewood Hills  
Board of Trustees Minutes  
Tuesday, January 22, 2019**

**1. Called to Order** Village President David Benforado called the meeting to order at 7:26 p.m.  
**2. Roll Call** Members of the Board present were Mr. Benforado and Trustees Fred Wade, Mark Lederer, John Imes, Anne Readel, and Tracy Bailey. Trustee Scott Friedman and Village Treasurer Sean Cote were excused. Also in attendance were Administrative Services Manager/Deputy Clerk David Sykes, Village Administrator Karl Frantz and Village Clerk Karla Endres.

**3. Statement of Public Notice** Karl Frantz stated the meeting has been properly noticed.

**4. Procedures Orientation**

**5. Appearances and Communications**

**i) David Trowbridge- City of Madison Principle Transportation Planner, Presentation on BRT (Bus Rapid Transit) system being considered for Madison area transportation arteries including University Avenue.**

The presentation was postponed due to the weather.

**6. Board Matters**

**A. Payment of Bills**

Mr. Wade moved and Mr. Lederer seconded a motion that the Village Board ratify payment of the December prepaid bills in the amount of \$50,873.93, and authorize payment of the January Board bills in the amount of \$3,871,732.08 for total bill payments of \$3,922,570.01.

Motion passed 6-0.

**B. Consent Agenda**

Mr. Lederer moved and Mr. Imes seconded a motion to approve the consent agenda with the December 17, 2018 minutes removed.

Motion passed 6-0.

Mr. Wade moved and Ms. Bailey seconded a motion to approve the December 17, 2018 minutes with the minor suggested changes.

Motion passed 6-0.

**C. Ordinances**

None.

**D. New Business Resolutions and Motions**

**i) Consider Resolution R-2019-1 Approving a Certified Survey Map, Termination of Cross Easements and authorizing closing on the Village's purchase of land from DPPG, LLC (all relating to the completion of the bike path and Catafalque Drive)**

**ii) Consider resolution R-2019-2 To Discontinue Unused Right of Way located in the Village of Shorewood Hills**

Mr. Imes moved and Mr. Lederer seconded a motion to approve both resolution R-2019-1 and R-2019-2.

Mr. Wade stated there should be a conveyance for the discontinuation of property.

Mr. Frantz stated that the statutes are laid out as to how this property can be vacated. The Village needed right of way to allow for Village trucks to turn around on public property. The

Village does not need the property anymore since the street will be extended and therefore the Village is able to turn back the property over to the previous property owner.

Mr. Benforado stated he is comfortable with adopting the resolution as it stands tonight.

Mr. Frantz stated the petition is specifically mentioned in the resolution.

Mr. Wade stated the question still stands as to what happens to the property after the property is discontinued by the village. It doesn't state it will go back to the original owner.

Mr. Lederer asked Mr. Frantz whether the conveyance was contemplated as part of the Lodgic redevelopment project. Mr. Frantz reported that it was.

Mr. Frantz stated the property was dedicated to the Village at no cost.

Motion passed 5-0-1. Mr. Wade abstained.

### **iii) Consider referral to Finance Committee of stormwater utility financial status and adequacy of rates**

Mr. Benforado briefly explained the stormwater utility rates background.

Mr. Imes asked if there was consideration of basing the rate off of residential properties based on what the likelihood of that property contributing to runoff is instead of a set rate for each property.

Mr. Frantz stated the commercial equal residential units (ERU) has decreased due to redevelopment and an increase of green space with less impervious surface areas.

Mr. Imes would like to see an incentive for developers and builders to decrease the runoff in the village.

Mr. Benforado would like to have Mr. Frantz bring the most current list of rates charged statewide for stormwater fees for the Finance Committee to review.

Mr. Imes stated that Garden Homes will be in need of stormwater management and will likely tap out the utility resources.

Mr. Imes moved and Mr. Wade seconded referral to the Finance Committee of the stormwater utility financial status and adequacy of rates.

Motion passed 6-0.

### **iv) Consider increasing Village MG&E renewable wind power purchase from 15% to a higher amount**

Mr. Benforado recused himself at 8:11 pm and seated himself in the audience.

Ms. Readel gave a brief overview of the green energy initiative and that the Village has been contributing for some time now but has the opportunity to increase their contributions to a higher percentage. An increase from 15% to 50% renewable energy purchases would cost the village roughly \$492.

Ms. Readel moved and Mr. Wade seconded a motion to increase wind power purchases up to 50% through MG&E's green power program.

Mr. Frantz stated that the Village is on the waitlist for the solar power initiative through MG&E. He also explained that Full Spectrum Solar responded to him with a quote to install solar panels of \$37,000 at the Community Center with a ten year payback. He also stated the pool would not be generating a surplus of power to sell back to the grid, but would use it all for the pool facility.

Mr. Wade stated that MG&E is one of the Village's largest operating expenses each month and there is potential for solar panels at not only the Community Center but also the Village Hall and DPW building. The solar power program also gives us opportunity to lock into current rates.

Motion passed 5-0.

Mr. Benforado returned at 8:29 pm

**v) Consider ratification of police bargaining unit agreement (after noticed closed session)**

Mr. Benforado stated the Board would go into closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility and for bargaining reasons 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 (police bargaining agreement).

There was a roll call to go into closed session 8:32 pm

The roll call vote was: John Imes-yes; Mark Lederer-yes; Dave Benforado-yes; Fred Wade-yes; Tracy Bailey-yes; Anne Readel-yes.

Village Administrator Karl Frantz, Village Clerk Karla Endres and Steve Zach, Boardman Clark Attorney, joined the Board to discuss the police bargaining unit agreement.

There was a roll call vote to return to open session at 9:00 pm.

The roll call vote was: Mr. Lederer-yes; Mr. Benforado-yes; Ms. Readel-yes; Mr. Imes-yes; Mr. Wade-yes; and Ms. Bailey-yes.

Mr. Imes moved and Mr. Wade seconded a motion for ratification of the police bargaining unit agreement.

Motion passed 6-0.

**E. Appointments**

Mr. Benforado asked each Trustee to concentrate on filling their committees for the start of the new Board come April.

**7. Reports of Officials and Committees**

**A. Village President-** Reminded members about the Recognition dinner on February 2nd

**B. Village Administrator** – Updated the Board on the Four Corners bathroom renovation. There are various committees that might have interest in taking ownership of the project. There was the suggestion to have one committee lead the project to completion. Mr. Benforado also briefly discussed the capital budget and revisiting it with the Board in February.

**C. Personnel Committee** – met last week

**D. Finance Committee** – will meet next month.

**E. Plan Commission** – reported that the commission had a discussion on the Garden Homes planning and an update on activities of the Stormwater committee.

9:35 pm- Anne Readel was excused.

**F. Public Works Committee** –Met and reported on the Rustic Bridge replacement and selection of a design company for the new bridge. Committee postponed discussion about traffic calming policies generally and Edgehill in particular.

**G. Services Committee** – Following up on solar power and the Community Center roof as well as the garbage disposal ordinance.

**H. Public Health & Safety Committee** – nothing to report.

**I. Recreation Committee-** focusing on visioning exercises. Looking into what programs the Village is lacking and can improve.

**J. Ad hoc Disaster Preparedness Committee** – Worked on worksheets of prioritizing disasters and emergency preparedness plans.

**K. Ad hoc Stormwater Committee-** Draft minutes provided. The committee decided they should have an opportunity for public comment.

**L. Ad hoc Heiden Haus Committee** – nothing to report.

**M. Parks Committee** – nothing to report.

**N. Blackhawk Liaison Committee** –nothing to report.

**O. Golf Committee** – nothing to report.

**P. Pool Committee** – nothing to report.

**Q. Waterfront Committee** – nothing to report.

**R. Joint Campus Committee** – nothing to report.

## **8. Confirm next meeting date**

### **i. February**

## **9. Adjourn**

Meeting was adjourned at 10:14 p.m.

Respectfully submitted,

Karla Endres, Village Clerk