

**Village of Shorewood
Meeting Minutes
January 21, 2026**

1. **Call to Order**

President McKaig called to order at 7:31p.

2. **Roll Call**

All members were present apart from Trustee Warren who was excused.

3. **Statement of Public Notice**

Clerk Harrell stated the meeting was properly noticed and posted according to law.

4. **Special Order of Business-no action was taken**

- a. **Presentation of Shorewood's Safe Streets and Roads for All Municipal Safety Action Plan - Jon Campbell, TADI. (7:33 pm)**
- b. **NSHD Lead Coordinator presentation. (7:57 pm)**
- c. **Accurate Appraisal updates on 2025 property tax bill assessments. (8:06 pm)**

5. **Consent Agenda Items (8:13 pm)**

Trustee Couto moved to approve the consent and agenda, and it was seconded by Trustee Arndorfer. No discussion. Motion carried unanimously.

6. **Items Removed from the Consent Agenda**

7. **Public Hearing**

8. **Citizens to be Heard (8:13 pm)**

Jay Sorenson, [REDACTED] E Kensington Blvd read a letter on behalf of a concerned resident regarding parking stressors located at 4448/4450 N Oakland Ave.

9. **New Business**

- a. **Consider award of contract for Streetlight Replacement Program Phase 2. (8:18 pm)**

Trustee Ircink moved the award of a contract for the Phase 2 Street Lighting Replacement to MP Systems, Inc. in the amount of one million seven hundred forty-two thousand nine hundred fifty-seven dollars and thirteen cents (\$1,742,957.13). Seconded by Trustee McGovern. Motion carried by a vote 5-1 (Stokebrand)

- b. **Consider parking and citation management system. (8:20 pm)**

Trustee Stokebrand moved to recommend the approval of a new Parking and Citation Management System solution provided by T2 Systems for implementation in April 2026 with the option for including a curb management solution ("metered parking") in the future. Seconded by Trustee Arndorfer. Motion carried by a unanimous vote of 6-0.

- c. **Consider residential neighborhood streetlight settings. (8:22 pm)**

President McKaig moved to adjust the residential setting of the lights to 4, and it was seconded by Trustee Ircink. Motion failed 3-3 (Stokebrand, Couto, McGovern)

d. **Consider updated job description for Assistant to Finance Director. (8:35 pm)**

Trustee Arndorfer moved to approve the proposed revisions to the Assistant to the Finance Director job description (moving forward with option 5 of the memo) and it was seconded by Trustee Ircink. Motion carried unanimously by a vote of 6-0.

10. **Report of village Officials**

a. **Village President (8:38)**

Attended an ICC meeting where Sumaiyah Clark, Chief Equity Officer of Milwaukee County presented and would like her to come and do a demonstration in the Village as well as a representative of the Wisconsin Environmental Justice Initiative.

b. **Village Trustees (8:39 pm)**

Trustee McGovern attended the Shorewood School District's long-standing Sustainability Task Force meeting and, in his role as liaison to the Conservation Committee, reminded the Board of the upcoming film festivals on January 29 and February 12 at the Village Library. Both screenings begin at 6:00 p.m. and will be followed by a panel discussion.

Trustee Stokebrand attended the Parks and Public Spaces Committee meeting, where members reflected on the 2027 initiative and discussed a potential ordinance change that would move Public Spaces under another committee, rather than maintaining three subcommittees.

Trustee Ircink provided Shorewood Chill updates, noting the event will take place on February 7 at Lake Bluff. He also reported that the Winter Farmers Market has been a huge success, with discussions underway about extending it through March. Additionally, the February BID meeting will feature Jay Sorenson, who will speak on the Oakland Avenue parking lot and affordable housing in Shorewood.

c. **Village Manager**

11. **Future items of Consideration**

a. **Consider ordering 2200K LED lights on the streetlights going forward, for phases 2-5 - Tr. Stokebrand. (8:45 pm)**

Trustee Stokebrand move to discuss ordering 2200K LED lights for Phases 2 through 5 during a Committee of the Whole meeting and it was seconded by Trustee McGovern. Motion failed 2-4 (Arndorfer, Couto McKaig, Ircink).

b. **Consider cost to charge every light currently installed in phase 1, Capitol and Wilson Drive - Tr. Couto. Trustee Couto withdrew this consideration item. (8:50 pm)**

- c. Trustee Stokebrand moved to discuss the LNA contract and review Manager Ewald's job performance, both during closed session. Trustee Stokebrand withdrew her motion. **(8:51 pm)**

12. Closed Session

- a. **Trustee Couto moved to go into closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, where competitive or bargaining reasons require a closed session, to discuss prospective properties for the new DPW site. Trustee Ircink seconded. Motion carried by a roll call vote of 6-0 at 8:55pm.**

The Village Board deliberated regarding the purchase of public properties. Tr. Couto moved, seconded by Tr. Arndorfer, to reconvene into open session at 9:25 pm. Motion carried 6-0.

13. Adjournment

Trustee Stokebrand moved, seconded by Trustee Couto to adjourn at 9:26 pm. Motion carried 6-0.

Respectfully submitted,



Toya Harrell, MMC, WCPC
Village Clerk