

January 31, 2006

PRESIDENT CHAPMAN CALLED TO ORDER THE WORK STUDY SESSION OF THE SHOREWOOD VILLAGE BOARD AND THE PLANNING & ZONING COMMISSION.

### ROLL CALL

After the Pledge of Allegiance the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Jim McDonald, Celine "Cene" Schwartz and President Richard Chapman. Trustees Dan Gron and Nick Ndoca were absent. Planning and Zoning Commission members: Steve Brockman, Pete Cerve, Duane Gronwold, Debbie Olson and James Relyea. Commission members Melissa Bradford, James Schlunz and Jeff Nagel were absent. Also present: Administrator Kurt Carroll, Economic Development Coordinator Nancy Roman, DMGM representatives and a representative from Mortenson.

### Discussion of New Village Hall

Representatives of DMJM presented the design for the new Village Hall with a PowerPoint presentation which showed all sides of the building as well as how the design would serve the present needs of the Village as well as the future needs. They have worked to make the operational areas a pleasant and friendly work environment without being extravagant or overly expensive. DMJM and Mortenson have attempted to incorporate the ideas expressed by the Board to create a building that would look stately, show strength and make a statement for the Village. It is designed to be the focus of the Towne Center. The aim is to have a building that belongs to the residents, one they will be proud of, that will be the center for all Village business and also a meeting place with space for public events. The building has a 50-year plus design. The costs were also discussed including all hard and soft (furniture, phones, etc.) as well as what the costs will be by the time the building is ready for bidding. The Village has the funds on hand for the total cost of the building. The consensus of the members of the Planning and Zoning Commission and the Village Board was very positive. DMJM and Mortenson will go forward with the project.

### Public Works Building

The Public Works building had been progressing along with the Village Hall. DMJM had created a spatial analysis for personnel, vehicles and equipment. The building was planned to be built in two phases. As the work progressed it became evident that the site was workable, but tight with no room for expansion because of the configuration of the lot. After much discussion the staff is proposing the project be delayed and not built in phases, but find another larger site and do the full project. This delay would also allow the Village to collect funds to do the full project. The delay may be for 3 to 5 years. The consensus was to delay the construction and pursue the building of the public works building on another site.

ADJOURNMENT Trustee Schwartz made a motion to adjourn. Seconded by Gronwold. Roll Call: All in favor and meeting was adjourned at 8:40 p.m.

Julia Russell, Village Clerk