

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 11, 2023**

**5755 COUNTRY CLUB ROAD
COUNCIL CHAMBERS
7:00 P.M.**

For those wishing to listen live to the meeting, please go to ci.shorewood.mn.us/current_meeting for the meeting link. Contact the city at 952.960.7900 during regular business hours with questions.

AGENDA

1. CONVENE CITY COUNCIL MEETING

A. Pledge of Allegiance

B. Roll Call

Mayor Labadie___
Callies___
Maddy___
Sanschagrín___
Zerby___

C. Review and Adopt Agenda

Attachments

2. CONSENT AGENDA The Consent Agenda is a series of actions which are being considered for adoption this evening under a single motion. These items have been reviewed by city council and city staff and there shall be no further discussion by the council tonight on the Consent Agenda items. Any council member or member of city staff may request that an item be removed from the Consent Agenda for separate consideration or discussion. If there are any brief concerns or questions by council, we can answer those now.

Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- | | |
|--|--|
| A. City Council Work Session Minutes of August 28, 2023 | Minutes |
| B. City Council Regular Meeting Minutes of August 28, 2023 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Approve Donation for 2023 Oktoberfest | Parks/Rec Director Memo
Resolution 23-093 |

3. MATTERS FROM THE FLOOR This is an opportunity for members of the public to bring an item, which is not on tonight's agenda, to the attention of the Council. Anyone wishing to address the Council should raise their hand, or if attending remotely please use the "raise hand" function on your screen and wait to be called on. Please make your comments from the podium and identify yourself by your first and last name and your address for the record. Please limit your comments to three

minutes. No discussion or action will be taken by the Council on this matter. If requested by the Council, City staff will prepare a report for the Council regarding the matter and place it on the next agenda.

4. REPORTS AND PRESENTATIONS

5. PARKS

- A. Approve Independent Recreation Contractor Agreement with Bach to Rock Parks/Rec Director Memo
- B. Approve Independent Recreation Contractor Agreement with Snapology Parks/Rec Director Memo

6. PLANNING

- A. Comprehensive Plan Amendment for Lake Park Villas Resolution 23-094
Location: 24250 Smithtown Road
Applicant: City of Shorewood

7. ENGINEERING/PUBLIC WORKS

8. GENERAL/NEW BUSINESS

- A. Compensation Study City Clerk/HR Director Memo
Presentation by Dr. Tessa Melvin, David Drown Associates Resolution 23-095

9. STAFF AND COUNCIL REPORTS

- A. Staff
- B. Mayor and City Council

10. ADJOURN