



# City of Shorewood

August 12, 2024  
City Council Meeting



City of Shorewood  
August 12, 2024  
City Council Meeting

1. Convene City Council Regular Meeting
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Review and Adopt Agenda

City of Shorewood  
August 12, 2024  
City Council Meeting

2. Consent Agenda

- A. City Council Work Session Minutes of July 22, 2024
- B. City Council Regular Meeting Minutes of July 22, 2024
- C. Approval of the Verified Claims List
- D. Agreement with Chanhassen, 2024 Mill & Overlay, City Project 24-01

City of Shorewood  
August 12, 2024  
City Council Meeting

2. Consent Agenda

- E. Agreement with Met Council, 2024 Mill & Overlay, City Project 24-01
- F. Approve Designation of Authorized Signers
- G. Accept Quotes and Award Contract for West Water Tower Cleaning,  
City Project 24-05

City of Shorewood  
August 12, 2024  
City Council Meeting

3. Matters from the Floor

*No Council action will be taken.*

City of Shorewood  
August 12, 2024  
City Council Meeting

6. Planning

A. Report by Commissioner Eggenberger on  
07-16-24 Planning Commission Meeting

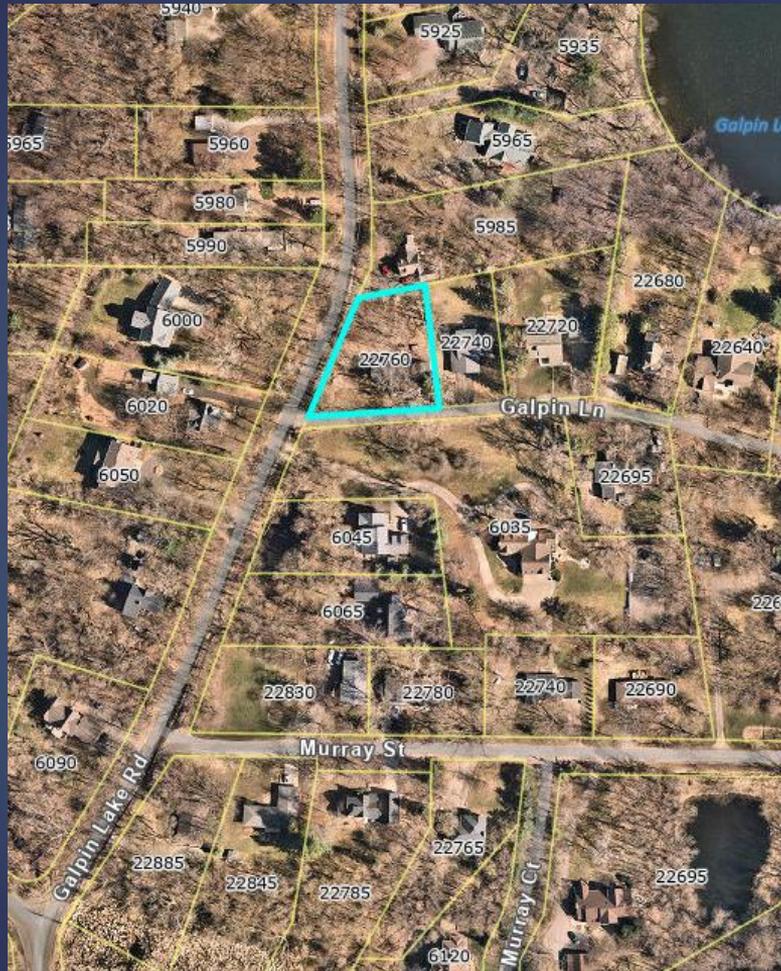
City of Shorewood  
August 12, 2024  
City Council Meeting

6. Planning

B. Variance to rear setback

Location: 22760 Galpin Lane

Applicant: Danberry Properties, Jeff  
Danberry

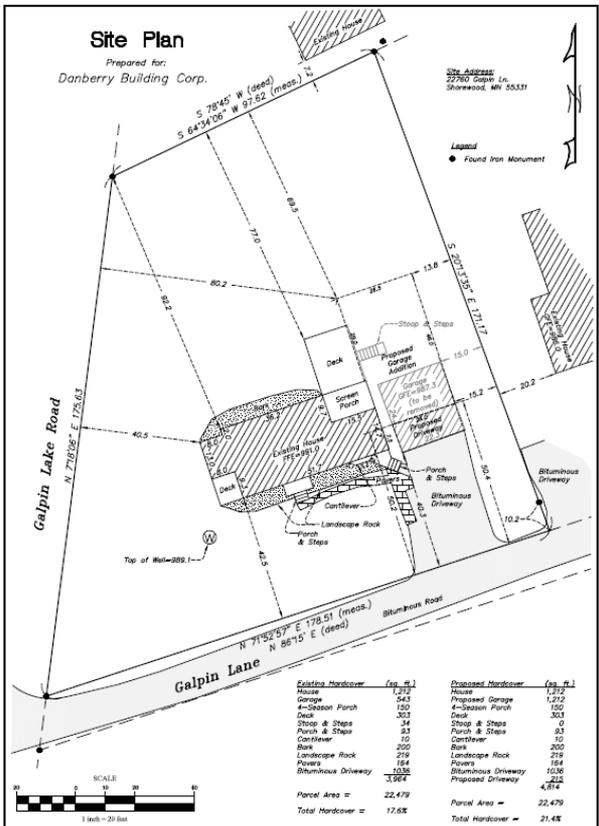


# Site Plan

Prepared for:  
Danberry Building Corp.

Site Address:  
22702 Galpin Ln.  
Shorewood, MN 55331

Legend  
● Found Iron Monument



Existing Hardcover (sq. ft.)	Proposed Hardcover (sq. ft.)
House	1,212
Garage	1,212
4-Season Porch	120
Deck	303
Stoop & Steps	34
Porch & Steps	83
Carliftover	10
Law	200
Landscape Rock	154
Flowers	154
Blumhous Driveway	1036
	Proposed Driveway
	4,874
Parcel Area = 22,479	Parcel Area = 22,479
Total Hardcover = 17.6%	Total Hardcover = 21.4%

Bearings based on assumed datum.



763-472-3321 8997 Co. Rd. 13 SE  
www.schoborgland.com Detroit, MN 55328

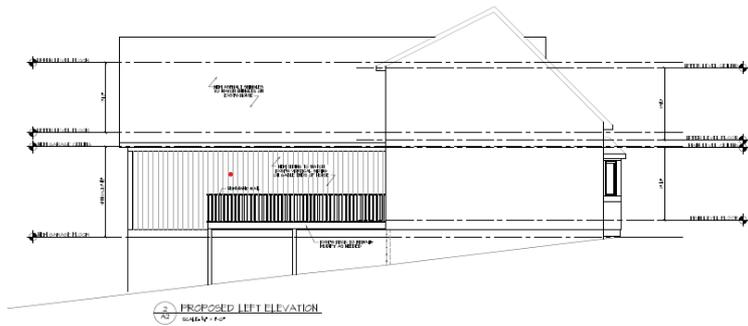
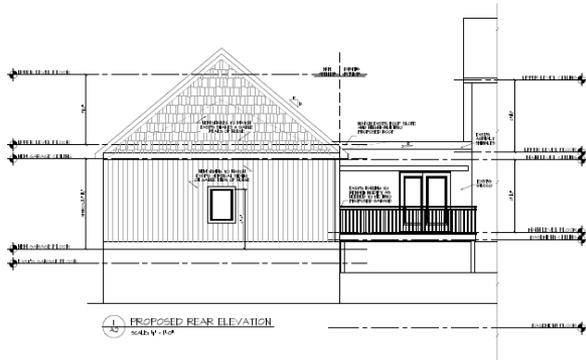
I hereby certify that this certificate of survey was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

*Kelly L. Bruewer*  
Kelly L. Bruewer

Date: May 15, 2024 Registration No. 48328

Job Number: 7878
Book/Page: 78/84
Survey Date: 10/10/14, 05/06/24
Drawing Name: danberry-CARLSON-5-14-24
Drawn by: SMH
Revisions: 5/15/24 (Update hardcover)
5/15/24 (Front setback)





PRELIMINARY  
NOT FOR CONSTRUCTION  
(FOR BIDDING PURPOSES ONLY)



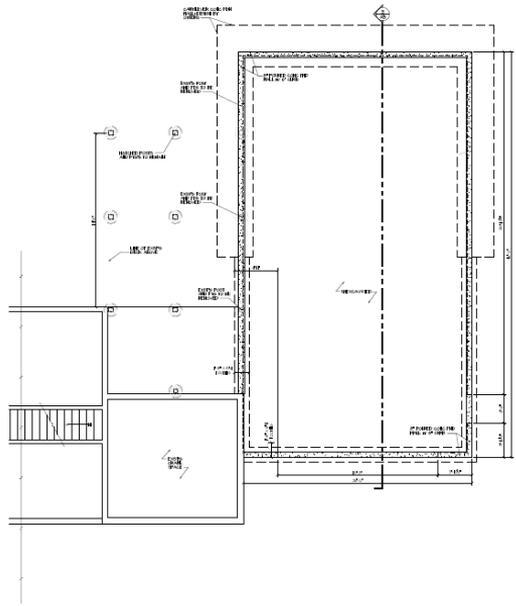
BEHR DESIGN, INC. is a professional architectural and interior design firm. We are committed to providing our clients with the highest quality design services. Our team of experienced designers and architects work together to create functional and beautiful spaces. We have a proven process for working with clients to ensure their vision is realized. Our services include conceptual design, schematic design, design development, construction documents, and construction administration. We are proud to be a part of the Excelsior Design Group.

EXCELSIOR DESIGN GROUP  
2000 Cabin Lane  
Spartanburg, SC

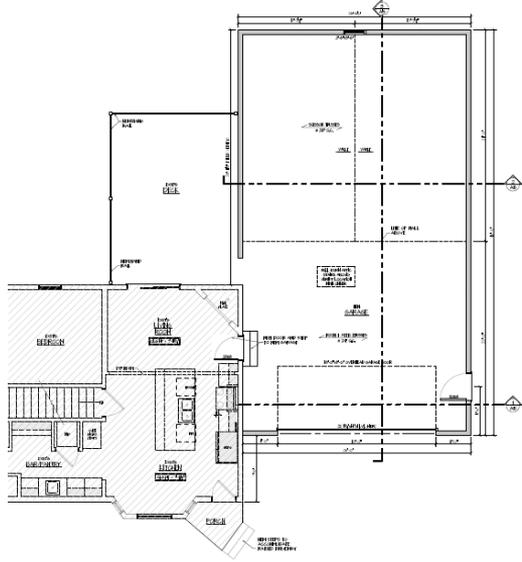
OWNER: EXCELSIOR DESIGN GROUP  
PROJECT NO.: 2000 CABIN LANE  
DATE: 10/20/2023  
SCALE: 1/4\"/>

SHEET NO.  
**A2**  
PROPOSED ELEVATIONS

PRELIMINARY  
NOT FOR CONSTRUCTION  
(FOR BIDDING PURPOSES ONLY)



PROPOSED LOWER LEVEL PLAN  
SCALE: 1/4" = 1'-0"



PROPOSED MAIN LEVEL PLAN  
SCALE: 1/4" = 1'-0"

1/4" = 1'-0" (1/4" = 1'-0")



EXCELSIOR DESIGN GROUP  
22740 Cabin Lane  
Shorewood, WI 53082  
TEL: 262.441.1111  
WWW.EXCELSIORDSG.COM

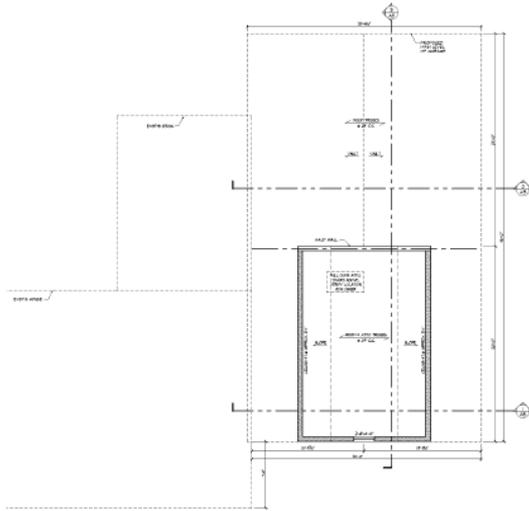
EXCELSIOR DESIGN GROUP  
22740 Cabin Lane  
Shorewood, WI 53082

PROJECT NO. 2024-001  
DATE: 08/20/24

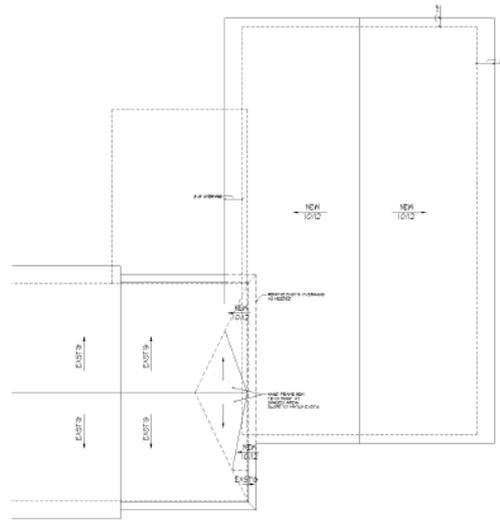
PROJECT NO. 2024-001  
DATE: 08/20/24

SHEET NO.  
**A3**  
PROPOSED  
PLAN





1. PROPOSED UPPER LEVEL PLAN  
SCALE 1/4" = 1'-0"



2. PROPOSED ROOF PLAN  
SCALE 1/4" = 1'-0"

PRELIMINARY  
NOT FOR CONSTRUCTION  
(FOR BIDDING PURPOSES ONLY)

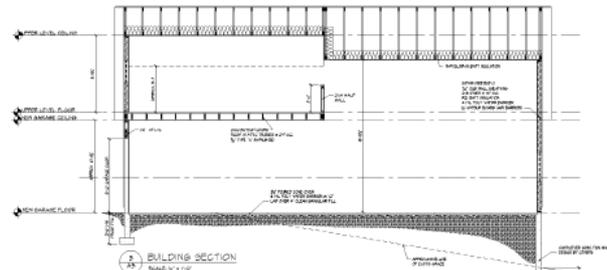
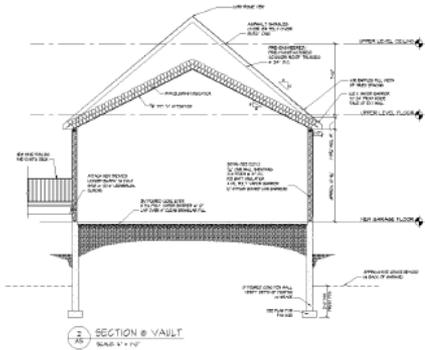
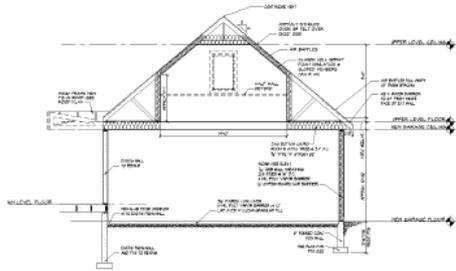


BEHR DESIGN INC.  
1000 W. 10TH ST. SUITE 100  
ST. LOUIS, MO 63103  
TEL: 314.433.1111  
WWW.BEHRDESIGN.COM

EXCELSIOR DESIGN GROUP  
22904 Cabot Lane  
Shrewsbury, NY

DATE: 08/14/2014  
DRAWN BY: JLM  
CHECKED BY: JLM  
SCALE: 1/4" = 1'-0"

SHEET NO.  
**A4**  
PROPOSED PLANS



PRELIMINARY  
NOT FOR CONSTRUCTION  
(FOR BIDDING PURPOSES ONLY)



BEHR DESIGN INC.  
22700 Colman Lane  
Steenwood, NY 11786  
Tel: 845.255.1100  
Fax: 845.255.1101

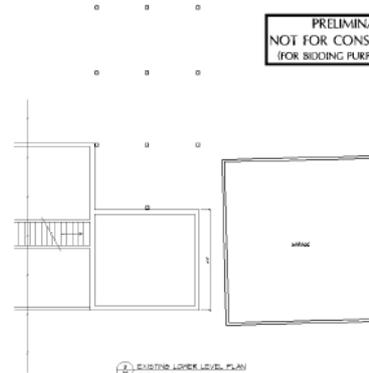
EXCELSIOR DESIGN GROUP

1000 WINDSOR  
DRIVE  
STEELETON  
NEW YORK, NY 11786  
Tel: 845.255.1100  
Fax: 845.255.1101

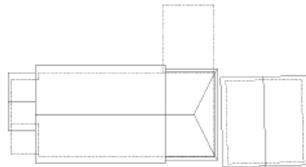
SHEET NO.  
**A5**  
SECTIONS



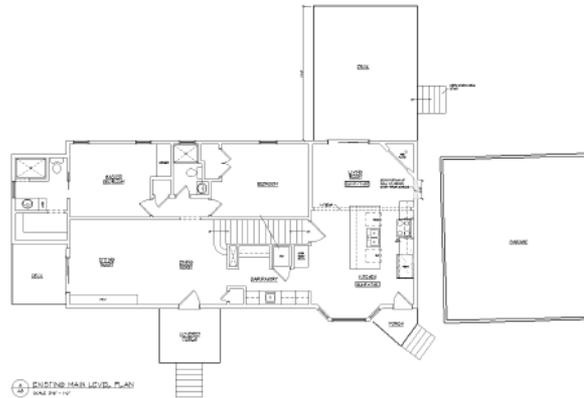
1- EXISTING FRONT ELEVATION  
DATE: 08-17-17



2- EXISTING LOWER LEVEL PLAN  
DATE: 08-17-17



3- EXISTING ROOF PLAN  
DATE: 08-17-17



4- EXISTING MAIN LEVEL PLAN  
DATE: 08-17-17

PRELIMINARY  
NOT FOR CONSTRUCTION  
(FOR BIDDING PURPOSES ONLY)



EXCELSIOR DESIGN INC.  
22200 Caban Lane  
Stonewood, NY 11790  
609.251.1111  
www.excelsiordesign.com

EXCELSIOR DESIGN GROUP  
22200 Caban Lane  
Stonewood, NY

DATE: 08-17-17  
DRAWN BY: [REDACTED]  
CHECKED BY: [REDACTED]  
SCALE: AS SHOWN

SHEET NO.  
**A6**  
EXISTING ELEV.,  
AND PLANS



City of Shorewood  
August 12, 2024  
City Council Meeting

6. Planning

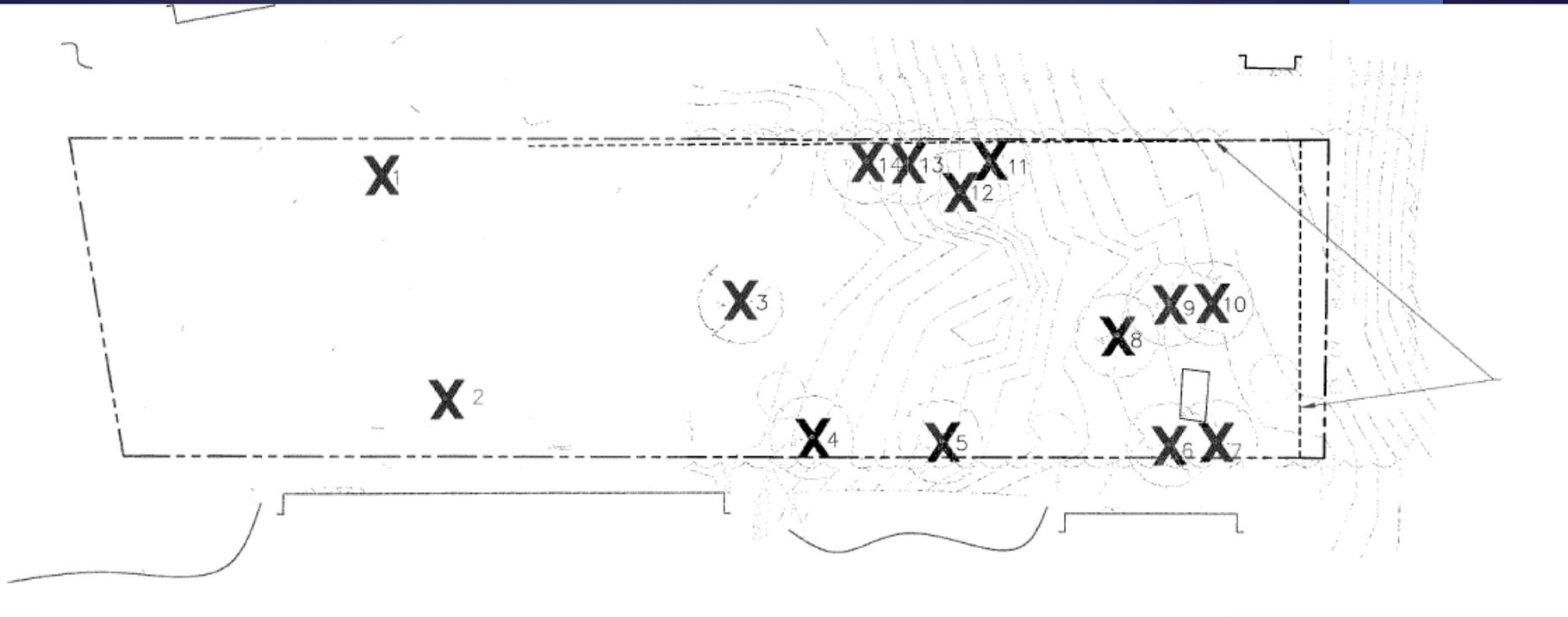
C. PUD Concept Plan for a 7-unit  
development

Location: 24560 Smithtown Road

Applicant: Admark, LLC

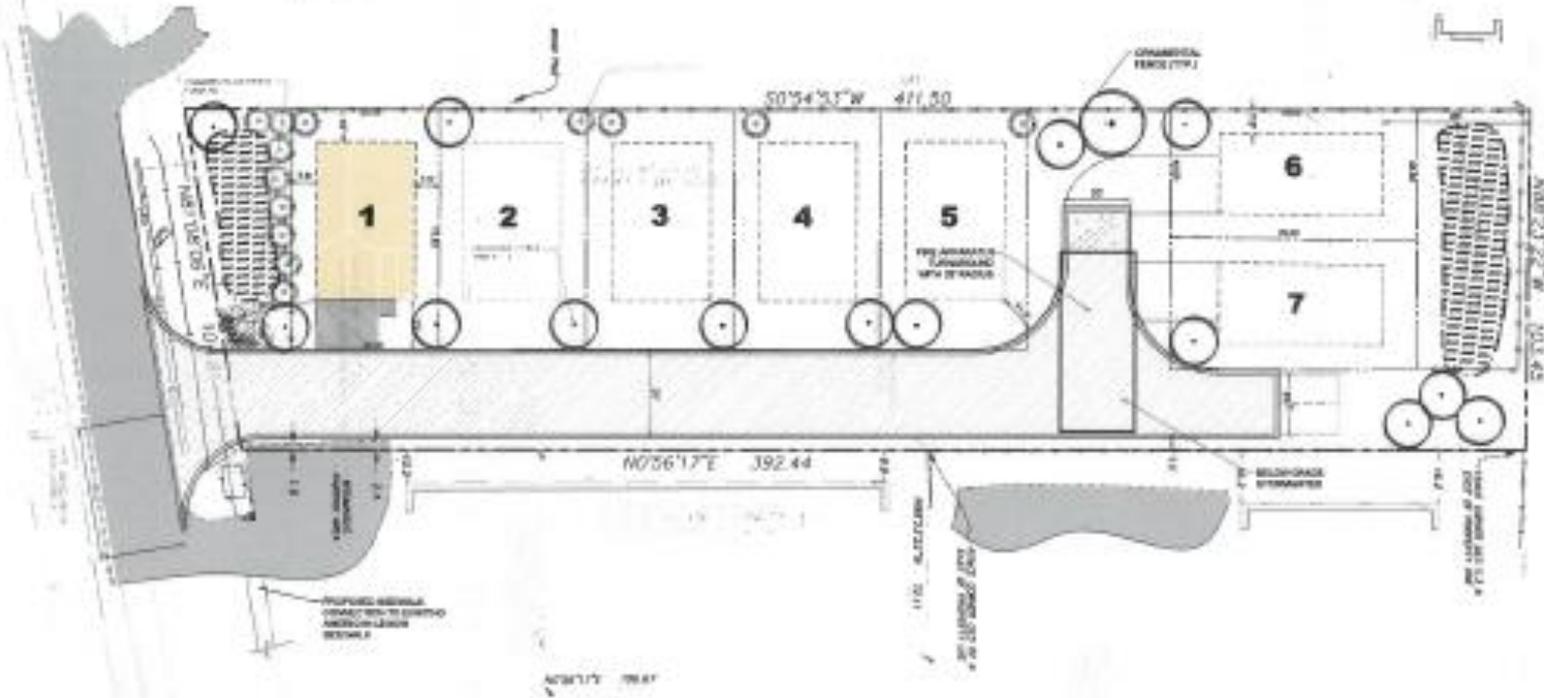




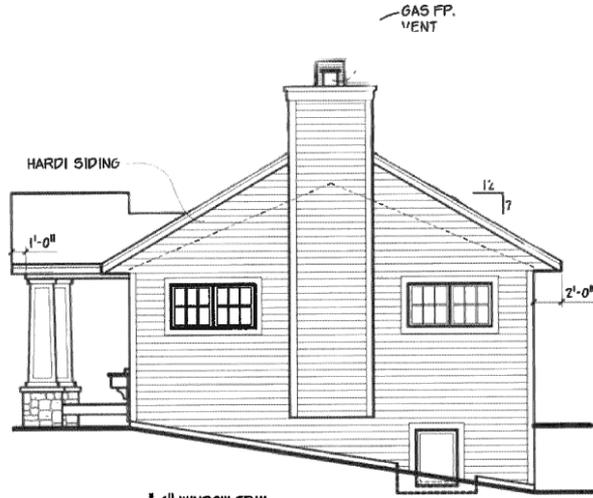




# Applicant's Revised Site Plan







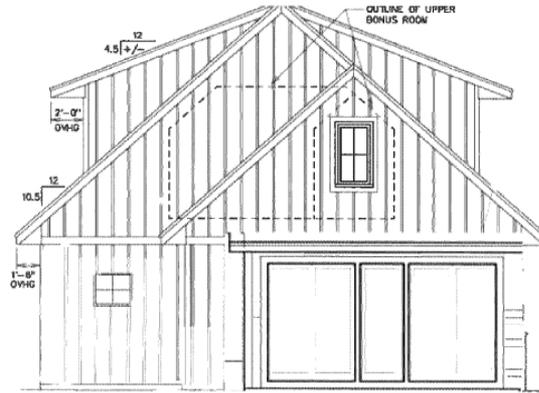
6" WINDOW TRIM  
**RIGHT ELEVATION**  
SCALE: 1/8" = 1'-0"

RECEIVED

JUN 03 2024

CITY OF SHOREWOOD



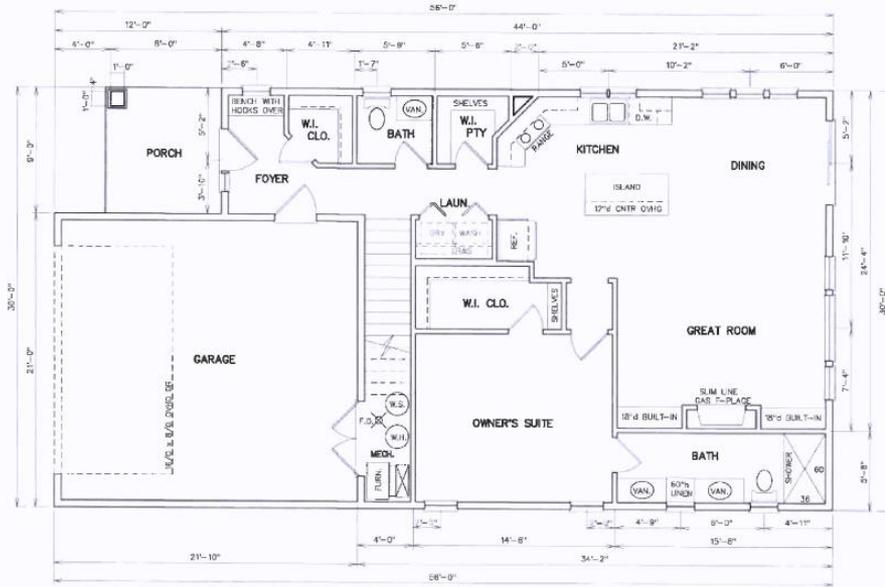


## REAR ELEVATION

SCALE: 1/8" = 1'-0"

RECEIVED  
JUN 03 2024  
CITY OF SHOREWOOD





FIRST FLOOR PLAN

SCALE: 1/4"=1'-0"

SEE OWNER'S BOOK FOR LIST OF APPLIANCES FOR THE KITCHEN. SEE ARCHITECT'S SPECIFICATIONS FOR THE FINISHES. SEE ARCHITECT'S SPECIFICATIONS FOR THE FINISHES. SEE ARCHITECT'S SPECIFICATIONS FOR THE FINISHES. SEE ARCHITECT'S SPECIFICATIONS FOR THE FINISHES.

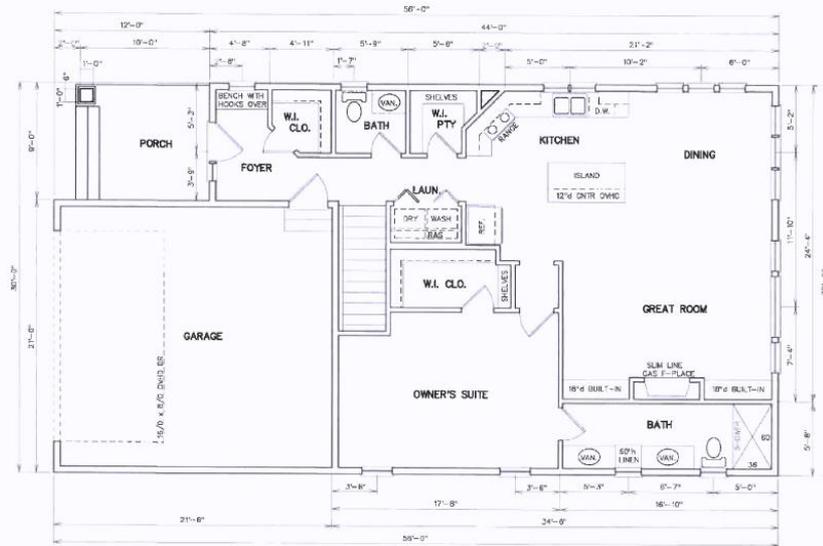
REV	TRAC	DATE
1	SR	05/20/11
2	SR	05/20/11
3	SR	05/20/11
4	SR	05/20/11

ADMARK PROPERTIES  
1188 5<sup>th</sup> St. E.  
MINNAPOLIS, MN 55412

VILLA HOMES

**AUTUMN DESIGN**  
of Minnesota, Inc.  
(952) 873-4311

PHASE: of  
SHEET NO. 1275-1



FIRST FLOOR PLAN

SCALE: 1/4"=1'-0"

THIS PLAN, SPECIFICATIONS, AND CONTRACT DOCUMENTS SHALL BE THE SOLE RESPONSIBILITY OF THE ARCHITECT. THE ARCHITECT SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND REGULATORY APPROVALS. THE ARCHITECT SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF ANY INFORMATION PROVIDED BY OTHER PROFESSIONALS OR SOURCES. THE ARCHITECT SHALL NOT BE RESPONSIBLE FOR THE CONSTRUCTION OF THE PROJECT OR THE QUALITY OF THE WORKMANSHIP.

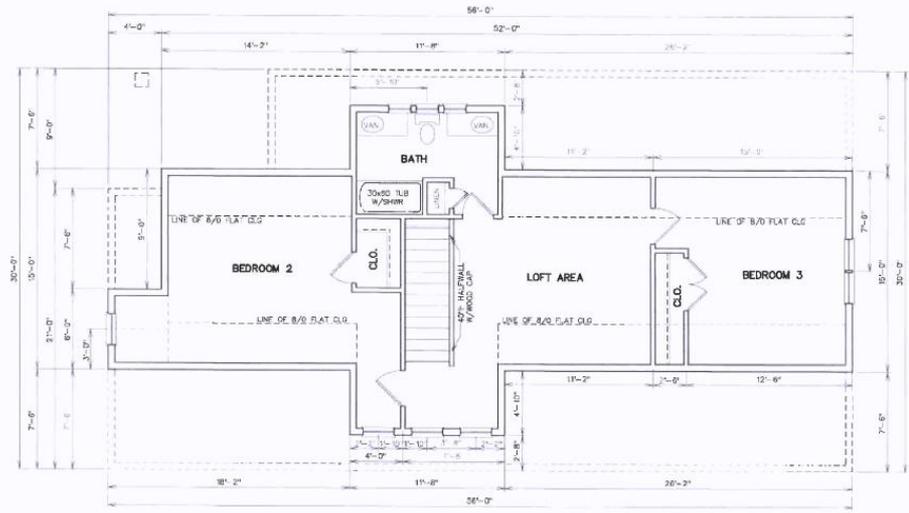
DATE	ISSUE	DATE
10/15/23	FINAL	10/15/23
10/15/23	REVISED	10/15/23

DESIGNED BY: T.H. LUDWIG  
 DRAWN BY: T.H. LUDWIG

OWNER: VILLA HOMES

**AUTUMN DESIGN**  
 of Minnesota, Inc.  
 (952) 813-4311

PROJECT NO.: 1275-2



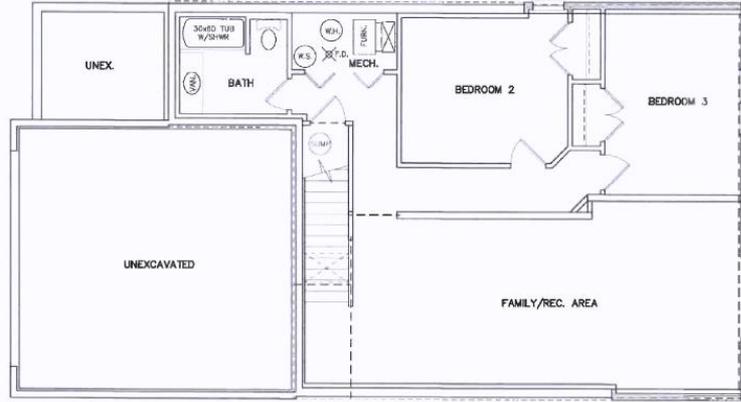
SECOND FLOOR PLAN  
SCALE: 1/8"=1'-0"

PAGE of 1275-1	PROJECT NO. 1275-1	CUSTOMER VILLA HOMES	DATE 02/08/23

AUTUMN DESIGN  
 of Minnesota, Inc.  
 (952) 873-4311

DRAWING NO. 1275-1-2  
 DATE 02/08/23  
 DRAWN BY  
 CHECKED BY

ALL WORK SHALL BE IN ACCORDANCE WITH THE MINNESOTA BUILDING CODE AND ALL APPLICABLE LOCAL ORDINANCES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSURANCE. THE ARCHITECT SHALL NOT BE RESPONSIBLE FOR THE OBTAINING OF PERMITS OR INSURANCE.



FOUNDATION PLAN

SCALE 1/4"=1'-0"

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DATE	BY	REV.
02/17/12	SP	1

DATE OF FINISH: \_\_\_\_\_

OWNER: VILLA HOMES

**AUTUMN DESIGN**  
of Minnesota, Inc.  
(952) 873-4311

PAGE 2  
of 2  
PROJECT NO. 1212-2

City of Shorewood  
August 12, 2024  
City Council Meeting

6. Planning

D. Approve Service Agreement with Planning  
Consultant for Subdivision Ordinance  
Rewrite

City of Shorewood  
August 12, 2024  
City Council Meeting

7. Engineering/Public Works
  - A. Accept Quote and Award Contract for Harding Lane, City Project 24-06

City of Shorewood  
August 12, 2024  
City Council Meeting

7. Engineering/Public Works
  - B. Approve Overhead Placement of MetroNet Fiber Optic Cable

City of Shorewood  
August 12, 2024  
City Council Meeting

- 8. General/New Business
  - A. Approve SLMPD Budget

City of Shorewood  
August 12, 2024  
City Council Meeting

8. General/New Business
  - B. Approve EFD Budget

City of Shorewood  
August 12, 2024  
City Council Meeting

9. Staff and Council Reports

A. Staff

1. Second Quarter 2024 Budget Report

2. Second Quarter 2024 Investments  
Report

# Second Quarter 2024 Financials & Investments

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AUGUST 12, 2023

Second  
Quarter

General Fund

Investments



# Second Quarter Financial Report

**Year to Date**  
Gauge Performance

**Periodic Reporting**  
Sound Management

**Budget to Actual**  
Revenue/Expenditures



City of  
**Shorewood**

# General Fund Revenues

## Property Taxes

- June, July, December
- \$2,600,000

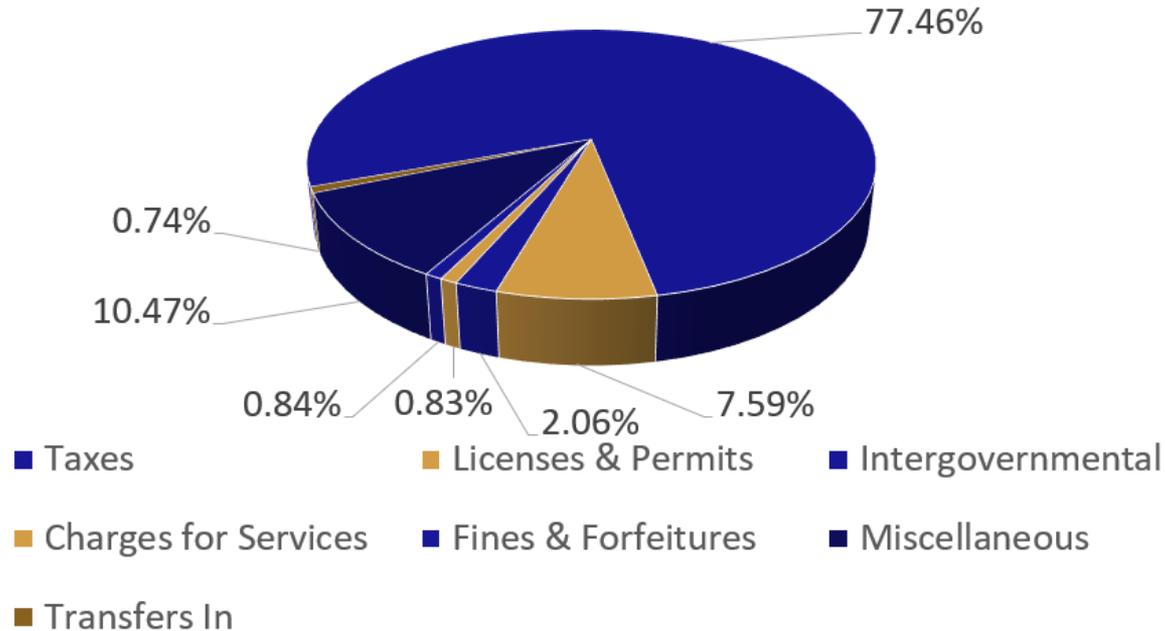
## Licenses & Permits

- Building Permits, Plan Check Fees
- \$254,852

## Miscellaneous Revenue

- Antenna Rent
- \$351,337

## GENERAL FUND REVENUES





City of  
**Shorewood**

# General Fund Expenditures

## Personnel

- Salaries & Benefits
- \$1,076,638
- 45.8% of Budget

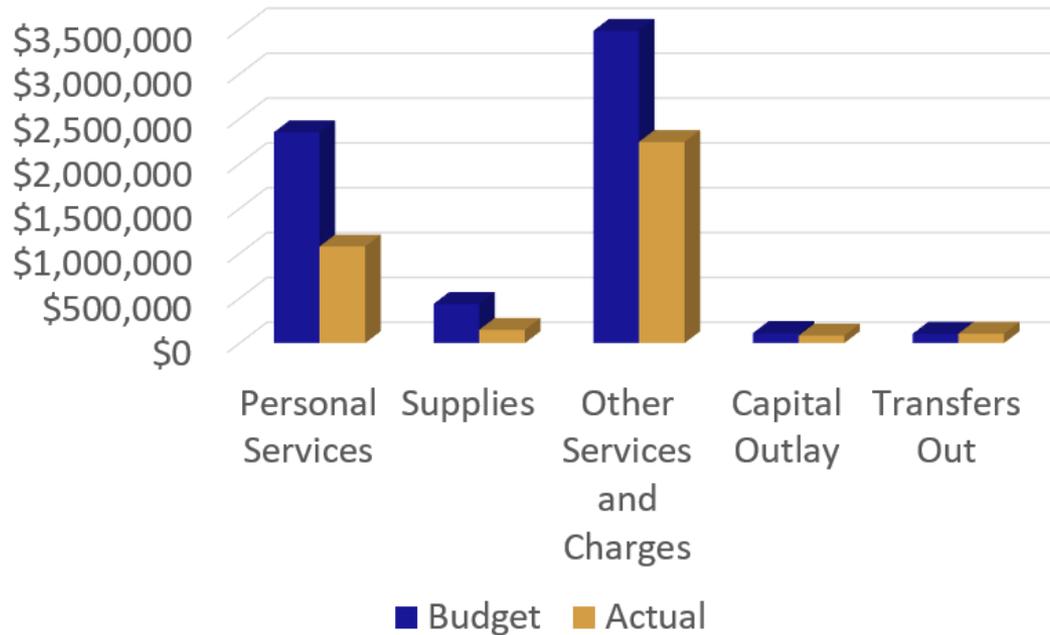
## Other Services & Charges

- Contracted Services
- \$2,241,963
- 64.4% of Budget

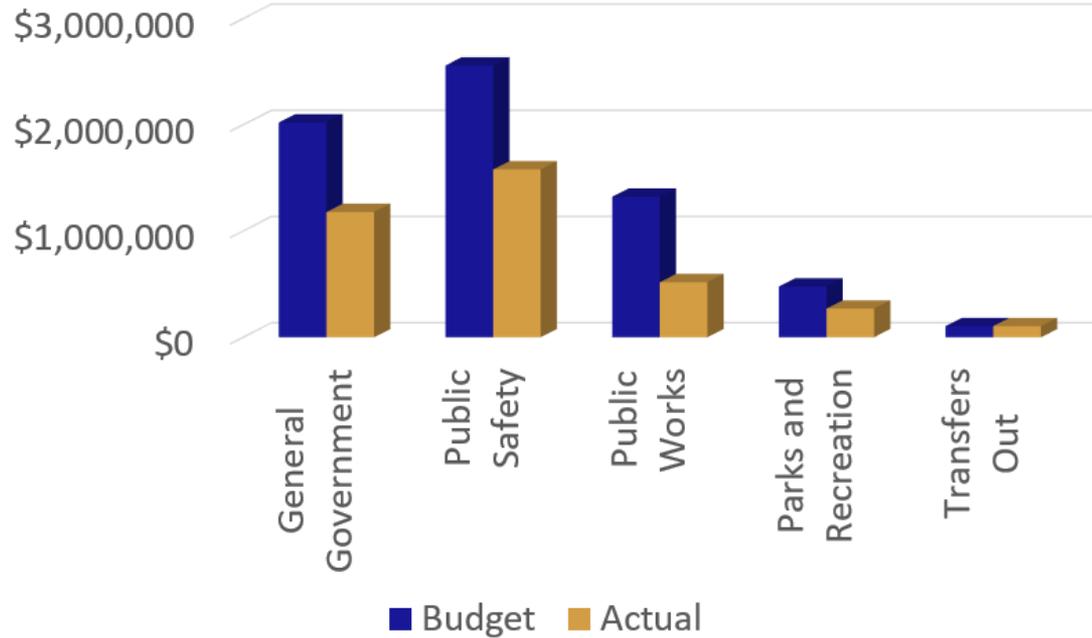


# City of Shorewood

## GENERAL FUND EXPENDITURES



## GENERAL FUND EXPENDITURES



# Second Quarter Investment Report

**Investment Policy**

March 2013

**Quarterly Reporting**

Management Summary

**Objectives**

Prudent Investments



## INVESTMENT OBJECTIVES

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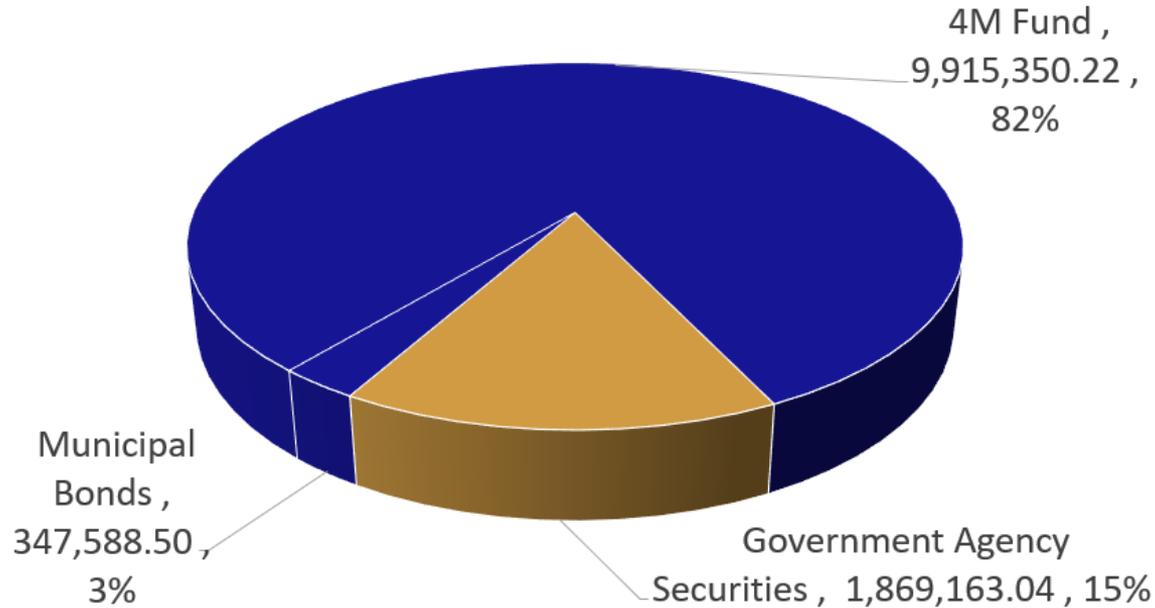
**Safety**

**Liquidity**

**Yield**

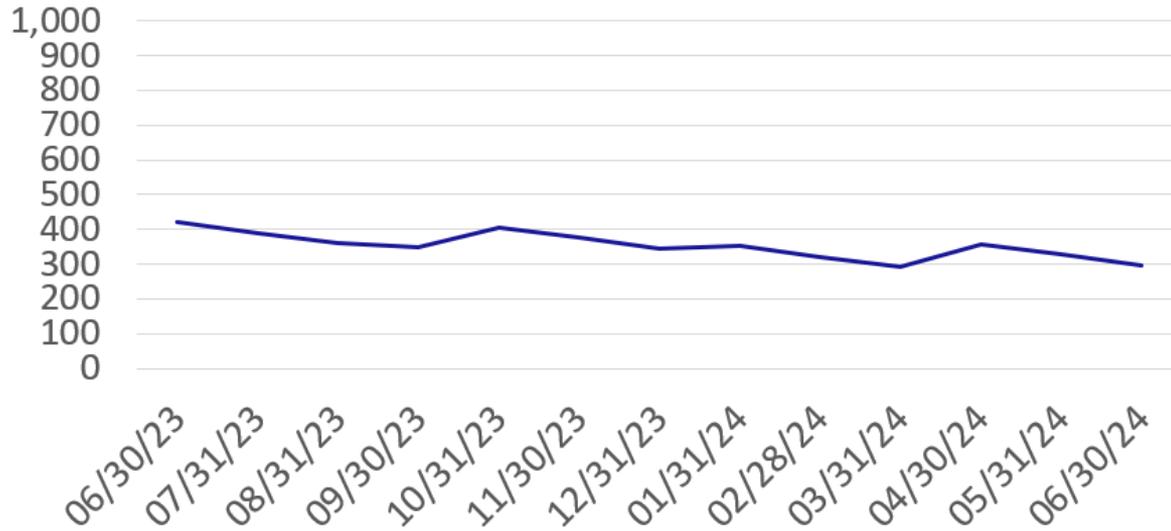
## SAFETY

Investments Allocation 6/30/2024



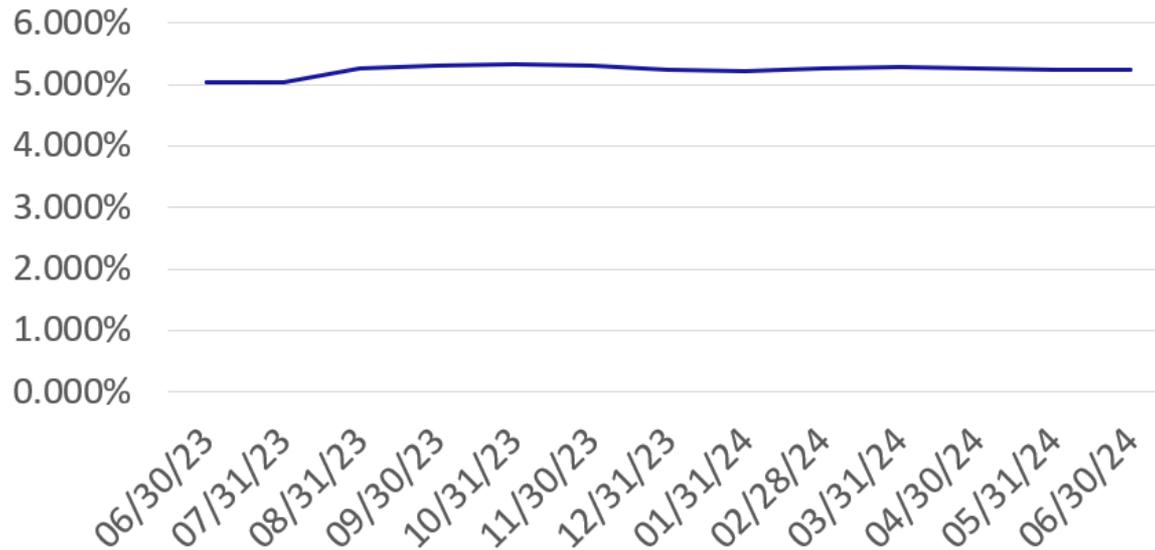
## LIQUIDITY

Weighted Average Portfolio Maturity (Days)



## YIELD

4M Fund Rate



# Questions

## Second Quarter 2024 Financial and Investment Update

City of Shorewood  
August 12, 2024  
City Council Meeting

9. Staff and Council Reports

B. Mayor and City Council

City of Shorewood  
August 12, 2024  
City Council Meeting

10. Adjourn