

**CITY OF SHOREWOOD
CITY COUNCIL REGULAR MEETING
MONDAY, MAY 12, 2025**

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

For those wishing to listen live to the meeting, please go to shorewoodMN.gov/CityCouncil 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___
Maddy___
Sanschagrín___
Gorham___
DiGruttolo___

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 April 28, 2025 | Minutes |
| B. City Council Regular Meeting Minutes of April 28, 2025 | Minutes |
| C. Verified Claims List | Claims List |
| D. Athletic Association Agreements | Park/Rec Manager Memo |
| E. Accept Resignation/Approve Recruitment: PW LEO Position | City Clerk/HR Director Memo |
| F. Accept Resignation: Community Center Attendant | City Clerk/HR Director Memo |

G. 2025 Mill & Overlay HCRRA Permit,
City Project 24-10, 23-01

City Engineer Memo

H. Accept Resignation: Planning Commissioner Todd Eggenberger Planning Director Memo

3. MATTERS FROM THE FLOOR This is an opportunity for members of the public to bring an item, that is not on tonight's agenda, but related to the governance of the City of Shorewood, to the attention of the City Council. In providing this limited public forum, the City of Shorewood expects respectful participation. We encourage all speakers to be courteous in their language and behavior, and to confine their remarks to those facts that are relevant to the question or matter under discussion. Please remember that this is a public business meeting, available for viewing on television and the internet by members of the public, including children. Consistent with FCC rules, obscenity, and profane or indecent language will not be tolerated by the presiding officer. 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

A. Public Works Week

Public Works Director Memo

5. PARKS

A. Report by Commissioner Hirner on 04-22-25 Park Commission Meeting

Minutes

6. PLANNING

A. Shorewood Carriage Homes PUD/Preliminary Plat
Applicant: Admark, LLC/Mark Kaltsas, PLA
Location: 24560 Smithtown Rd

Planning Director Memo
Resolution 25-046

B. Vacation of Easement
Applicant: Heidi & Craig Johnson
Location: 27940 Smithtown Rd

Planning Director Memo
Resolution 25-047

C. Fence Height Conditional Use Permit
Applicant: Richard Pearce
Location: 5905 Grant St

Planning Director Memo
Resolution 25-048

7. ENGINEERING/PUBLIC WORKS

8. GENERAL/NEW BUSINESS

9. STAFF AND COUNCIL REPORTS AND DISCUSSION

A. Staff

B. Mayor and City Council

10. ADJOURN