

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PLAN COMMISSION**

**Date and Time:** Tuesday, September 11, 2007 –7:00 pm

**Location:** Village Hall – 810 Shorewood Boulevard

1. Call to Order.
  - a. Note compliance with open meeting law.
  - b. Approve previous meeting minutes.
2. Approve certified survey map consolidating lots 1 and 2 First Addition to Shorewood (1220 Edgehill Drive).
3. Review and recommendations on special exception and conditional use permits previously recommended for project at 3306 Lake Mendota Drive as requested by Board of Trustees.
4. Pre-application meeting for proposed planned unit development office building project in Doctor's Park adjacent to Marshall Court and University Bay Drive including possible recommendations.
5. Continued review and possible recommendations on Pyare Square redevelopment project.
6. Pre-application meeting for conditional use permit on proposed office building project adjacent to UW Hospital on University Hospital property.
7. Report on storage shed located at 3326 Lake Mendota Drive.
8. Shorewood Shopping Center sign request.
9. Report and possible recommendations on TID formation and planning projects in Doctor's Park and Pyare Square.
10. Adjourn.

COMMITTEE MEMBERS: Please call 267-2680 or  
e-mail [terence@shorewood-hills.org](mailto:terence@shorewood-hills.org) if you will be absent

---

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, Madison, WI 53705 or phone 608/267-2680 during regular business hours at least 24 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.