

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS TRAFFIC COMMITTEES MEETING**

**Date and Time:** Monday, February 22, 2010 – 7:00 pm

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

1. Call to Order
  - a. Roll Call
  - b. Compliance with Wisconsin Open Meetings Law
  - c. Approval of Minutes
2. Update on the reconstruction of University Bay Drive with the Village Engineer
3. Discussion of Traffic Calming Measures and Schedule
4. Set meeting dates for March and April (Please bring your calendars)
5. Adjourn

*We require a quorum to pass any motions. If you are unable to attend, please let Karl know.*

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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 a accessible location or format, should contact the Municipal Clerk at 810 Shorewood Boulevard, or telephone 267-2680, during regular business hours at least 48-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 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 meeting other than the committee identified in the caption of this notice.