

**Village of Shorewood Hills
Traffic Committee Minutes
Wednesday, January 13, 2010**

Scheduled as a joint meeting between the Public Works and Traffic Committees. The Traffic Committee had a quorum and called the meeting to order.

Roll Call: Members present: Jane Grabowski-Miller, Tom Popkewitz, Mark Trewartha, Jan Tymorek; Bob Gerber, Joyce Bromley. Ruth Benca arrived later.
Also present were Karl Frantz Village Administrator, residents and Brian Berquist Village Engineer.

Compliance with the Wisconsin Open Meeting Law was noted.

Plans for University Bay Drive Reconstruction from Colgate to just short of Oxford Road

Brian Berquist presented the plans for the project as developed to date. Resident's present provided comments on the proposed plans. Based on these comments the Committee recommended the following:

MOTION: T. Popkewitz moved and Benca seconded a motion to recommend that parking lot 131 located on the University side of the street be eliminated. This was based on the fact that the lot was to be a temporary lot during the construction of ramp 56 but has continued to be used as a lot after construction. The Village Administrator stated he would attempt again to get the University to agree and if no progress is made he would inform the Joint West Committee. The motion carried unanimously.

MOTION: J. Tymorek moved and T. Popkewitz seconded a motion to recommend that the U W install an off-street bike path along this stretch just east of the drainage ditch. Motion carried unanimously.

Brian Berquist presented three options to deal with the island at Columbia and University Bay Drive.

- The first would eliminate the island and T up the intersection.
- The second would leave the island as it is presently
- **The third would alter the island to allow for better turning movements.**

From an engineering and safety perspective the engineer preferred option one. If the island is to remain, he strongly advised option three.

MOTION: T. Popkewitz moved and R. Benca seconded the motion to incorporate plans for option #3. Motion carried unanimously.

The Traffic Committee has been working diligently to incorporate features for traffic calming and reducing traffic volumes whenever and where ever possible.

MOTION: T. Popkewitz moved and M. Trewartha seconded the motion to have the Village Engineer describe what measures have been designed to calm traffic and to reduce volume of traffic on University Bay Drive between Colgate Road and Oxford Road. The motion carried unanimously.

A motion was moved and seconded to adjourn.

Respectfully submitted,
Karl Frantz