

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PARKS COMMITTEE**

**Date and Time:** Wednesday, August 17<sup>th</sup>, 2016 at **5:30 pm**

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

1. Call to order
  - a. Roll call
  - b. Note compliance with open meeting law
  - c. Approve previous minutes
2. **EAB Treatments** – Discuss future ash tree treatments against Emerald Ash Borer.
3. **2016-17 Forestry and Parks Budget** – Summary and recommendations.
4. **Harvard One-Way (U-Station Clinics) Restoration** – Updates.
5. **Harvard One-Way Woods** – Discuss management of woods between Harvard Drive and Hunter Hill.
6. **Bigfoot Park** – Discuss upcoming stormwater management work and restoration of site.
7. **Oak Wilt** – Discuss management options in Four Corners Park and along Edgehill Parkway.
8. **Post Farm Park Projects** – Updates.
9. Resident Input
10. Future Agenda Items
11. Forester's Report
12. Adjourn

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

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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 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.