

**VILLAGE OF SHOREWOOD HILLS**  
**Public Works**

**DRAFT MINUTES OF MEETING: October 9, 2013**  
**(subject to review and approval)**

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1. **Call to order:** Committee members and interested members of the Village met at the intersection of Wellesley and Colgate to walk the planned street projects for summer, 2013.
2. **Roll call:** Committee members present included Barbara Center, Mary Morton, Jim Guither, Yang Tao and Chris Petykowski. Others present were Brian Berquist and Karl Frantz.
3. **Agenda Item: Walk Wellesley and Dartmouth with Village Engineer and residents with discussion about reconstruction project**

See Agenda #4.

4. **Agenda Item: Reconvene at Village Hall and discuss above project further with possible recommendation**

October 14 meeting summary (prepared by Brian Berquist and distributed to residents in the areas to be reconstructed):

The pre-design walk through was held for both Wellesley Road (Colgate to Oxford) and Dartmouth Road (Columbia to Oxford). The scope of work for both streets will be complete water main replacement (including laterals to approximately the right-of-way line), spot sanitary sewer repairs, partial storm sewer replacement, complete street reconstruction with concrete gutters, and some sidewalk work. There are many trees near the road edge that must be preserved.

The cross-slope on Wellesley has caused some problems with drainage running down the eastern driveways. Some western driveways are conversely very steep.

Prep work for the November 11 meeting

-Street use: The desired parking scenario (both, one, or no sides) influences the desired street width, along with traffic counts and other factors. The existing widths on Wellesley are 23-25 feet (Colgate to Columbia) and 25-27 feet (Columbia to Oxford). The existing widths on Dartmouth are 31-32 feet. Sketches will be made showing various widths and potential issues on each street

-Sidewalks: Both streets have sidewalk along much of the length, with some gaps at the ends. Sidewalks could be left as-is, or gaps could be filled in. Existing sidewalks with cracked or heaved sections will be repaired

-Staff will investigate approximate costs for MG&E to bury the overhead lines on Wellesley

5. **Agenda Item: Discussion and possible recommendations on development of street calming policy**

The Committee agreed that a policy was desirable so that there is consistency in response to residents concerned about traffic speeds and volumes. The Committee reviewed the Neighborhood Traffic Management Program adopted by the City of Middleton in 2005 as a possible model. It was agreed that changes would need to be made to this model to have it fit our community due to lower traffic volumes and preference for slower traffic speeds.

6. **Agenda Item: Recommendation on request to change addresses on here homes with Oxford addresses to Shorewood Blvd.**

This item was presented after an EMS call was delayed due to the confusing addresses for these homes. The Committee supports this change.

7. **Set next Meeting Date**

We agreed to meet November 11, 2013.

8. **Adjourn**

The meeting was adjourned at 7:45 pm.

Respectfully submitted by  
Barbara Center, Committee Chair