

VILLAGE OF SHOREWOOD HILLS
Public Works

DRAFT MINUTES OF MEETING: November 11, 2013
(subject to review and approval)

1. **Call to order:** The meeting was called to order at 7:00 pm.
2. **Roll call:** Committee members present included Barbara Center and Chris Petykowski. Others present were Brian Berquist and Karl Frantz. Multiple residents were also in attendance.
3. **Agenda Item: Minutes from October Meeting**

Postponed.
4. **Agenda Item: Review and possible recommendations regarding 2014 projects to reconstruct Wellesley and Dartmouth including results of traffic volume and speed study**

November 11 meeting summary (prepared by Brian Berquist and distributed to residents in the areas to be reconstructed):

Sketches of both Dartmouth Road and Wellesley Road were presented, and are attached to this email.

Dartmouth Road

Dartmouth Road was drawn as 30 feet wide (31 feet from back of curb to back of curb), with a neck-down to 26 feet wide at the large oak tree near Columbia Road on the east side. The 30 foot width could present emergency vehicle problems if parking is allowed on both sides. There was support for going with 1-side parking, though the parking side was not determined. If parking is only allowed on 1-side, there was support for further narrowing the street to 28 feet wide (the Village standard for 1-sided parking).

The eastern sidewalk was shown extending to connect to Columbia Road. There was support for this idea, though discussion is needed with the affected residents.

Wellesley Road

Wellesley Road was drawn as 26 feet wide (27 feet from back of curb to back of curb). This is narrower than the Village standard for 1-sided parking, but there was support for an exemption based on the low traffic volume (approximately 64 cars/day).

The western sidewalk was shown extending to connect to Oxford Road. There was support for this idea. The affected resident was in attendance, and also supported the extension.

MG&E had provided a cost estimate of \$1.1 million to bury the overhead wires, so that portion of the project was not discussed further.

Prep work for the December 9 meeting

-Parking: Staff will contact the Post Office to determine if mailboxes should be moved to one side of the street to accommodate potential 1-side-only parking.

-Right-of-way survey will be done to determine potential sidewalk location options

-Horizontal street placement will be refined to better protect existing trees.

5. Agenda Item: Review and recommendations on traffic calming policy and parameters

Postponed.

6. Set next Meeting Date

We agreed to meet December 9, 2013.

7. Adjourn

The meeting was adjourned at 9:00 pm.

Respectfully submitted by
Barbara Center, Committee Chair