

**Village of Shorewood Hills  
Public Works Committee Minutes  
Monday May 9, 2016**

The meeting was called to call to order by Chair Mark Lederer at 7:05 p.m.  
Compliance with the open meeting law was noted.

On call of the roll members present were: Chairperson Mark Lederer, Felice-Borisy-Rudin, Cara Coburn Faris and Rick Chappell. Excused were Yang Tao, and Chris Petykowski. Also present was Crew Chief John Mitmoen, Administrator Karl Frantz and Village Engineer Brian Berquist.

**Approval of April meeting minutes:** Rick Chapell seconded by Mark Lederer moved to approve the April 11 minutes. The motion was approved 4-0.

**2016 resurfacing project and possible recommendations related to walk path and intersection improvements at Edgehill and Lake Mendota Drive** – The Village Engineer indicated the Edgehill striping that was included in the 2016 bid will be completed soon. Once completed, the Village will install the traffic speed/volume tubes to see if the project had an impact on traffic speeds.

Discussion then turned to the proposed extension of a blacktop elevated walkway to extend from its current terminus on Edgehill down the west side of the street to Lake Mendota Drive. Questions arose related to parking, varying street widths and whether narrowing of the street in certain areas as opposed to widening for the path made more sense, while also taking parking into account. There was also some concern regarding location of the walkway and the steep slopes to the west. The Committee will undertake further review at the next meeting after the Village Engineer can take the comments into account and develop potential new options as well as evaluate whether slopes and location of the walk are of concern.

**Consideration of parking lot and patching at pool** – The Crew Chief reported that patching will be done in the lot and by the dumpster. In the dumpster area, the 2016 resurface contract will be used to construct a sizeable patch. Until long term plans are made for the community center it is difficult to justify large expenditures on the lot since it may be reconfigured.

**Consider any parking, traffic related issues and possible seasonal changes in the area of the pool including Harvard Drive** – After review no changes are being recommended at this time.

**Report on sewer lift station repairs** – Repairs to the lift station were required due to check valve corrosion exasperated by towel and disposable wipe issues. The automated telemetry alarm system alerting the crew worked well. The repair costs were close to \$3,000 and were done by L.W. Allen Co.

**Report on departmental activities including traffic/speed data and concerns, solar powered crossing signals, agreement with City for striping.** The Village will piggyback on a City contract for lane striping on University Avenue and crosswalks and intersections. Discussion

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regarding bike crossing/warning signals for the bike path when it is extended across Marshall Court and UBD was discussed but no decisions made. Ms Borisy-Rudin cautioned that flashing lights such as the one on the stop sign on Observatory Drive can trigger migraine headaches. The Committee requested that the Public Health and Safety Committee consider speed data on Edgehill.

The next meeting will be on June 13.

The meeting was adjourned at about 9:00 p.m.

Respectfully submitted

Karl Frantz  
Village Administrator

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