

**Village of Shorewood Hills  
Special Meeting of the Board of Trustees  
Approved Minutes  
Monday, Wednesday August 31, 2016 7:30 a.m.**

1. **Call to Order** In Village President Mark Sundquist's absence, Village President Pro Tem David Benforado called the meeting to order at 7:30 a.m.
2. **Roll Call** Members of the Board present were Mr. Benforado, and Trustees Anne Readel, Felice Borisy-Rudin and John Imes. Mark Sundquist and Mark Lederer were excused. Fred Wade arrived later. Also in attendance were Village Administrator Karl Frantz and Village Clerk Cokie Albrecht. Three visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Board Matters**
  - A. **Consent Agenda**
    - i) **Block Party Permit—Oxford Road, September 5, 2016**

Ms. Readel moved and Mr. Imes seconded a motion to approve the Consent Agenda item. Motion passed unanimously.

Mr. Wade arrived at 7:32 a.m.
  - B. **New Business Resolutions and Motions**
    - i) **Consider awarding bid for University Bay Drive widening and streetscape project** Village Engineer Brian Berquist of Town and Country Engineering reviewed the bid received yesterday for the University Bay Drive project. The only bid received, from Raymond P. Cattell, Inc., was higher than estimated. However, Mr. Berquist recommended acceptance of the bid given the complexity of arranging the work around the requirements of the involved parties—the railroad, City of Madison and Madison Gas and Electric. Paul Lenhart, developer of 700 University Bay Drive, spoke in favor of proceeding with the project. Ms. Borisy-Rudin moved and Mr. Imes seconded a motion to award the contract for the University Bay Drive widening and streetscape project to Raymond P. Cattell. The award will include the bidder's agreement to a change order that will drop its bid by 5%. Motion passed unanimously.
5. **Adjourn** Meeting adjourned at 8:00 a.m.

Respectfully submitted,

Colleen Boyle Albrecht  
Village Clerk