

**Village of Shorewood Hills
Board of Trustees Minutes
Tuesday, May 3, 2018**

1. Called to Order Village President 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 Fred Wade, Scott Freidman, John Imes, Anne Readel, Tracy Bailey and Mark Lederer. Village Treasurer Sean Cote was excused. Also in attendance were Village Administrator Karl Frantz, Police Chief Aaron Chapin, Department of Public Works Chief John Mitmoen and Village Clerk Karla Endres.

3. Statement of Public Notice Karl Frantz stated the meeting has been properly noticed.

4. Procedures Orientation

5. Board Matters

A. New Business Resolutions and Motions

i. Consider approval of intergovernmental agreement and project with City of Madison for intersection modifications, installation of partial signal light and pedestrian crossing at the intersection of University Avenue, Maple Terrace and Hilldale Way.

Mr. Benforado allowed a moment for public comment.

Bill Thomas, 3230 Tally Ho Lane, handed out an alternative design to the proposed signaled location.

Kathy Killian, 2910 Harvard Drive, stated her concern with pedestrians being stranded in the middle of a median on an island.

Ann Helsley-Marchbanks, 817 Maple Terrace, is concerned with the timing and would like to get from the north to the south side without being stranded in the middle of the road on a median. She would like to see the signals installed.

Clyde Cark, 838 Maple Terrace, is concerned about the traffic flows if they can't go east and doesn't want to see the traffic coming back down Locust Drive.

Mr. Lederer gave a brief background on the partial signaled intersection and introduced Jerry Schippa and Chris Petykowski with the City of Madison Engineering. He stated that the Public Works Committee recommended the plan approval to the Board.

Jerry Schippa, explained the intersection and that there were 31 preventable crashes at that location in the last five years. He explained that the pedestrians would have less of a wait time because of the timing of signals. The signals can be programmed to stop traffic and allow shorter waiting times for pedestrians in the wider median.

Mr. Wade asked if we need to maintain the left turn on to Maple Terrace and instead using the alternate entrance up to the west by Park Bank.

Mr. Benforado stated the morning McDonalds traffic is a large user of that entrance. It would be unfavorable to close off that entrance onto Maple Terrace from University Avenue.

Ms. Readel is concerned about this new intersection backing up traffic. She likes the idea of the pedestrian crosswalk at this intersection.

Jerry Schippa explained they are moving to more of an adaptive system to allow for changes in the traffic patterns.

Mr. Benforado stated he had one complaint from a resident that the new signals will inhibit his ability to back out of his driveway onto University Avenue between Rose Place and Maple Terrace.

Jerry Schippa stated they will work with the residents and try to find solutions to alleviate any potential problems.

Mr. Imes asked about stormwater and if there would be any improvements to it.

Chris Petykowski, City of Madison Engineering, stated that there would be no improvements to the stormwater with this project. They are strictly focusing on the signaled intersection.

Mr. Lederer stated that this new agreement would replace the agreement from 2011 with regards to traffic lights and maintenance. He also has concerns with the timing of the signal and that the agreement gives the Village a consultation to the agreement in paragraph four.

Mr. Benforado stated he was in agreement with Mr. Lederer's concerns but stated that in the past the Village and the City of Madison have had a great working relationship and believes this will continue with this new agreement as well. He suggested that Mr. Frantz write up a letter of understanding to the City of Madison instead of changing the language in the agreement.

Mr. Lederer moved and Mr. Imes seconded a motion that the Village President is authorized to sign an intergovernmental cost sharing agreement between the Village of Shorewood Hills and the City of Madison for the installation and maintenance of traffic control signals and street lighting on University Avenue; including the installation of a new traffic signal at Maple Terrace, Hilldale Way and University Avenue, at a Village cost not to exceed \$250,000 to be funded by Tax Increment District IV.

Anne Readel left at 8:00 a.m.

The motion passed 6-0. Ms. Readel was excused for the vote.

6. Adjourn

Meeting was adjourned at 8:11 a.m.

Respectfully submitted,

Karla Endres, Village Clerk