

**THE VILLAGE OF SHOREWOOD HILLS
PUBLIC WORKS COMMITTEE MINUTES - APPROVED**

Wednesday, January 11, 2023 at 6:30pm

Location: Virtual via Zoom

1. The meeting was called to order by Chairperson Imes at 6:33pm
 - a. Roll Call -- Members present included Chair John Imes, Cara Coburn Faris, Katie Petykowski, Austin Tierney, Bob Corbett, Rick Chappell (at 6:35pm), and Mary Sweeney (at 6:55pm). Others present included Village Engineer Brian Berquist, City of Madison Streets Designer Aaron Canton, Jerry Schippa from City of Madison Streets Department, Public Works Supervisor Mike Meier, Village Administrator Sharon Eveland, and Deputy Clerk-Treasurer Chrissy Kahl. Austin Tierney invited two youth guests, working towards an Eagle Scout badge, to attend the meeting as well.
2. Eveland confirmed compliance with the open meeting law.
3. Approval of the minutes – December 7, 2022: Faris moved, Petykowski seconded to approve the December 7, 2022 meeting minutes with two corrections. Change next meeting date year from 2022 to 2023 and on item #6, second to last sentence from relation to traffic control to relation to pedestrian and bicycle safety and complete use of Highbury. Motion carried (5-0).
4. Update from Public Works Superintendent: Meier gave updates for the Public Works department.
 - 1) The crew has done some snowplowing and snow removal. Due to not much frost on the ground there has been some damage to the ground and grass. These areas will be repaired in the spring.
 - 2) Regarding the ice rink there has not been enough frost in the ground and the temperatures have not been cold enough for long enough to make ice.
5. Discussion/possible recommendation regarding City of Madison Lake Mendota Drive street project: Eveland introduced this item. Aaron Canton from City of Madison Streets Department described three options for the Village to choose from for the south side of the street: option 1 mill and overlay on the road and asphalt curb lip (\$20,000); option 2 pulverize and shape pavement with new asphalt on top with an asphalt curb (\$23,000); option 3 full replacement with curb and gutter, remove the rock side wall and replace with retaining wall (\$175,000). On the north side of the street City of Madison will be adding sidewalk, curb and gutter. There will also be grass terrace between the sidewalk and the curb. Bids will go out early February. The project would begin mid-May and take 3-4 months to complete. Tierney moved, Sweeney seconded to recommend option 2, pulverize and shape the Village fronting side of Lake Mendota Drive to reconstruct some of the base, add new asphalt pavement, and install asphalt street curb along rock wall. Motion carried (6-0).
6. Discussion regarding pedestrian and bike safety at intersections on University Avenue: Faris gave an introduction of this item. City of Madison Street Engineer, Jerry Schippa, discussed crossing at Shorewood Boulevard/Hill Street/University Avenue intersection.

Some of the ideas included a walk signal, left turn bike box, no turn on red signage, no left turn off of University Avenue onto Hill Street, set a longer time for pedestrians to cross, and reduce speed limit by 5 MPH.

7. Discussion regarding Street Matrix: Berquist shared that there had been good response from the committee on the Green Streets Design matrix survey. Once everyone has had a chance to complete the survey, the results can be shared with the Village Board.
8. Discussion regarding Stormwater Utility rate analysis and possible rate increases: Eveland will work with Imes to set a special February meeting date to discuss a rate increase to fund items coming down the line such as purchasing a new street sweeper and stormwater modeling. Tierney asked if the Village is comparable to other communities on stormwater rates. Berquist replied that the Village is on the low side of normal.
9. Next meeting date: Wednesday, March 8, 2023 at 6:30pm
10. Adjourn: The meeting adjourned at 8:27pm

Respectfully submitted by,

Chrissy Kahl
Deputy Clerk-Treasurer