

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PUBLIC WORKS COMMITTEE

Date and Time: Wednesday, May 10, 2023 – 6:30 pm

Location: Virtual via Zoom

To register to speak on an agenda item during the virtual meeting, send an email to info@shorewood-hills.org before 8:00 am the day of the meeting detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Meeting ID: 822 3489 6016 and Passcode: 420298.

1. Call to Order
 - a. Roll Call
2. Note compliance with open meeting law
3. Public Comments, Appearances, and Communications
4. Approval of the Minutes – March 8, 2023
5. Update from Public Works Superintendent
6. Discussion/possible action regarding easements for MMSD interceptor project.
7. Update on Railroad right of way maintenance
8. Update on Water and Wastewater Rate Cases
9. Discussion/possible action regarding vacating High Close Road
10. Discussion/possible action regarding Lake Mendota Drive easement from City of Madison
11. Discussion/possible action regarding traffic flow and pedestrian safety on Highbury Rd
12. Discussion/possible action regarding snow removal from sidewalks in front of non-Village properties
13. Future Agenda Items – This is an opportunity for committee members to request items be considered for adding to a future agenda. No discussions may take place.
 - a. Possible changes to stormwater utility rate structure based on income levels and/or different sized homes
 - b. Street Construction Guidelines
14. Next Meeting Date – July 12, 2023 6:30 pm (discussion/possible action regarding meeting format)
15. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.