

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PUBLIC WORKS COMMITTEE

Date and Time: Wednesday, September 13, 2023 – 5:30 pm

Location: Hybrid – Village Hall and Zoom

(Please note that Personnel Committee members may attend in-person or via zoom.)

To register to speak on an agenda item, 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 on the agenda can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. Requests to speak and comments submitted after this date/time may not be able to be accommodated.

You can listen to the meeting by dialing: 1 312 626 6799 US (Chicago). Enter Meeting ID: 838 8201 7395 and Passcode: 612262. This meeting information may also be used to join the zoom platform by entering it on the zoom platform and www.zoom.com and clicking “join” at the top right of the screen.

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 – May 10, 2023
5. Introduction of Tary Handschke as Interim Public Works Manager
6. Update on ongoing resident feedback and concerns on roads
7. Update from Brian Berquist on future infrastructure planning
8. Discussion/possible action regarding Public Works CIP projects
9. Discussion/possible action regarding potential changes in meeting time
10. Discussion/possible action regarding filling the vacancy and other quorum matters

11. 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.

12. Next Meeting Date – TBD depending on agenda item

13. 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.