

**APPROVED MINUTES FOR THE VILLAGE OF SHOREWOOD HILLS
PLAN COMMISSION**

The Tuesday, May 14, 2024 meeting of the Plan Commission via Zoom was called to order at 7:08 pm by Trustee Mark Lederer. Members present were: Mr. Lederer, Jim Etmanczyk, Tessa Martin, Craig Weinhold and Cara Faris. Earl Munson joined the meeting at about 7:10 pm. John Imes was excused. Also present was resident Interim Administrator Karl Frantz, Scott Harrington of Vandewalle and Administrative Services Coordinator David Sykes. Representatives from UW Health, EUA (Epstein Uhen Architects), and Tom Pertzborn of JP Cullen.

Mr. Sykes confirmed the meeting had been properly posted and noticed.

Approval of Minutes – February 13, 2024 Minutes

Mr. Etmanczyk moved and Ms. Coburn Faris second a motion to approve the minutes from February 13, 2024 as presented. The motion carried unanimously.

Public Comment: None.

Informal Presentation UW Health Hospital Module Addition in advance of Conditional Use Permit public hearing and action scheduled for June 11 meeting

Mike McKay of UW Health and John Ford of EUA provided a preliminary summary of the proposed D2 Module Addition to the UW Hospital & Clinics. They feel the addition is needed to accommodate the growing patient needs at UW Health and ongoing modernization of UW Hospital.

The ~101,500 sq ft addition would include facility support space and ED expansion (below grade), a Surgery & Diagnostic Imaging Pre-Post expansion, 48 inpatient beds and fully enclosed penthouse. Two of the seven levels are below grade.

The D2 Addition will be tucked in behind the Children’s Hospital near the UW Medical Foundation Centennial Building (1685 Highland Ave). A portion of the four stories (and enclosed mechanical penthouse) will be visible from the street.

The parking demand will be served by existing parking facilities and there will be no new external entrances to the hospital. Access to the D2 Addition will be internal from existing portions of the hospital.

Existing vehicular and pedestrian circulation patterns, major landscaping and streetscapes will remain the same. During construction, the contractor will coordinate ongoing operations with the hospital, adjacent buildings and sites, and campus operations. Any existing landscaping or rain gardens disturbed during construction will be restored.

Tom Pertzborn of JP Cullen presented the construction plan. 24 months to complete. Very tight construction site that requires careful planning of the logistics to lessen the impact on the neighborhood. There will be a need for an alternate entry lane into the site. Bicycle and bus access will be relocated temporarily and everything will be restored upon completion of the project.

Construction parking will be off site and utilizing shuttles to bring workers into the project.

Plan Commission members had concerns about traffic, pedestrian and bicycle impacts with the new construction. They also had questions about sustainability features pre- and post-construction.

It was pointed out that the community is probably construction-weary due to the past two years of construction on University Avenue. There may be negative reaction to construction at UW Hospital.

Future Agenda Items (includes items that will be considered at a future meeting):

ADUs

Electric Vehicles Ordinance

Fence Ordinance

Locust Drive Multi-Use Path

Next Meeting Dates

The Plan Commission next regularly scheduled meeting is June 11, 2024 at 7:00 pm.

Adjourn

Ms. Martin moved and Ms. Coburn Faris second a motion to adjourn at 8:28 pm.

Respectfully submitted,

David Sykes

Administrative Services Coordinator