

# VILLAGE OF SHOREWOOD HILLS

## BOARD OF TRUSTEES

### *Meeting Announcement & Agenda at 7:00 p.m.*

Wednesday, June 12, 2019

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Board Matters
  - A. Stormwater/Flooding
    - i) Presentation of stormwater modeling, possible remediation projects and path forward concerning flooding in the University Avenue corridor including Board discussion (Brian Berquist–Village Engineer of Town & Country Engineering, Amber Lefers–Stormwater Consulting Engineer of AE2S, Karl Frantz–Village Administrator)
    - ii) Board consideration of amendment to University Avenue/Shorewood Boulevard/Campus Drive design cost sharing agreement with the City Madison
5. Adjourn

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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 location or 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.