

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS PLAN COMMISSION

Date and Time: Tuesday, January 15, 2019 – 7:00 P.M.

Location: Village Hall – 810 Shorewood Boulevard

1. Call to Order
2. Note compliance with open meeting law
3. Consider recommending Resolution R-2019-1 to the Village Board approving a certified survey map, termination of cross easements and authorizing closing on the Village's purchase of land from DPPG, LLC (all relating to the completion of the bike path and Catafalque Drive)
4. Consider recommending Resolution R-2019-2 to Discontinue Unused Right of Way Located in the Village of Shorewood Hills, Dane County Wisconsin (used as a temporary hammerhead turnaround west of Arbor Crossing Apartments until Catafalque Drive was to be extended)
5. Review and discuss status of Village planning for Garden Homes and progress of ad hoc Stormwater Committee
6. Consider approval of December 11, 2018 meeting minutes
7. 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 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 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 meeting other than the committee identified in the caption of this notice.