

Village of Shorewood Hills (VoSH)

PUBLIC WORKS Committee - Agenda - MONDAY August 12, 2019 - 7PM

Date / Time	August 12, 2019 / 7pm promptly	Place	Village Hall
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Member	P	A	E	Member	P	A	E	<i>P=Present</i> <i>A=Absent</i> <i>E=Excused</i>
Tracy Bailey (<i>Chair</i>)				Farah Kaiksow				
Rick Chappell				Shabnam Lofti				
Cara Coburn Faris				Laura Cristina Valderrama				
Chris Petykowski								
Others in attendance:								

Time	Item	Notes	Vote
7pm	Call to Order		
	Note compliance with open meeting law	<input checked="" type="checkbox"/> yes	
	Minute taker: Farah Kaiksow		
7:05	Approve previous meeting minutes	<input checked="" type="checkbox"/> Document: Draft 7.8.19 Minutes	
7:20	Topic 1: Shackelton Square pedestrian safety / underground parking visibility	Document: Email from Michael Stiennon's	
7:40	Topic 2: Salt shed planning & budget for material storage lean-to - recommendation		
8:00pm	Topic 3: Bike path ribbon cutting - organization & plan	Saturday September 7th	
8:15pm	Topic 4: Catafalque Drive naming		
8:25pm	Topic 5: Edgehill Traffic Calming next steps		
8:35pm	Topic 6: Street seal coating		
8:45pm	Topic 7: School traffic and pedestrian concerns		
	Decision and Action Item Summary		
	Identify Items for Next Agenda	Village Traffic Calming / Safe Streets Draft Safety Scoring System	
9pm	Close		

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.

Future Meeting Dates:	Minute Taker:
August	Farah Kaiksow
September 9, 2019	Cara Farris
October 14, 2019	Rick Chappell
November 11, 2019	Shabnam Lofti
December 9, 2019	Chris Petykowski
January 13, 2020	Laura Cristina Valderrama
February 10, 2020	Farah Kaiksow
March 9, 2020	Cara Farris

Parking Lot/Notes: