

**Village of Shorewood Hills (VoSH)**  
**PUBLIC WORKS Committee MONDAY October 14, 2019 - 7PM**

**AGENDA**       **MINUTES**

<b>Date / Time</b>	October 14, 2019 / 7pm	<b>Place</b>	Village Hall
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Member	P	A	E	Member	P	A	E
Tracy Bailey (Chair)				Farah Kaiksow			
Rick Chappell <b>MINUTE TAKER</b>				Shabnam Lofti			
Cara Coburn Faris				Laura Cristina Valderrama			
OPEN SEAT							

**P=Present**  
**A=Absent**  
**E=Excused**

Others in attendance:

Time	Item	Notes
7pm	Call to Order	
	Note compliance with open meeting law	
7:05	Approve previous meeting minutes	Document: Draft 9.9.19 Minutes Document: Draft 8.12.19 Minutes
7:10	Discussion: What makes data robust? What constitutes a call to action?	Document: "Top 5" table (Brian)
7:12	Edgehill Speedhumps <ul style="list-style-type: none"> <li>• Update from Sept. Board Meeting</li> <li>• Complete streets/evolving mindset</li> <li>• Prototype to inform policy</li> </ul>	Document: Traffic Count/Speed estimates (Karl) Document: Smart Growth America handout
	Catafalque Drive Parking & Signage	Document: Draft Parking Ordinance (Karl)
	Relief Sewer Project - MMSD (Madison Metropolitan Sewerage District)	Document: West Interceptor Presentation (MMSD)
	Flooding Infrastructure Review <ul style="list-style-type: none"> <li>• Update on FEMA</li> <li>• Recommendation on levy increase</li> </ul>	Document: Damage and Costs (Karl)
	Updates	John Mitmoen Retirement Garden Homes Development Stormwater Committee Lake Mendota Drive Bridge Project
	Decision and Action Item Summary	
	Identify Items for Next Agenda	
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.

<b>Future Meeting Dates:</b>	<b>Minute Taker:</b>
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

<b>Parking Lot/Notes:</b>
<ul style="list-style-type: none"> <li>• Catafalque “No Parking” signs--We'll add it to the agenda next time.</li> </ul>
<ul style="list-style-type: none"> <li>• Begin working on a resident survey; include with Services?</li> </ul>
<ul style="list-style-type: none"> <li>• Edgehill calming--We should specify 20 mph speed humps v. 25 mph.</li> </ul>
<ul style="list-style-type: none"> <li>• Crosswalks</li> </ul>
<ul style="list-style-type: none"> <li>• Parking/drop off at Shorewood Hills Elementary School</li> </ul>