

**Village of Shorewood Hills (VoSH)**  
**PUBLIC WORKS Committee Monday, December 9, 2019 - 7PM**  
**AGENDA**

<b>Date / Time</b>	December 9, 2019 / 7pm	<b>Place</b>	Village Hall - Upstairs
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Member	P	A	E	Member	P	A	E
Tracy Bailey (Chair)				Tracy Koziol			
Rick Chappell				Shabnam Lotfi			
Cara Coburn Faris				Laura C. Valderrama <b>MINUTE TAKER</b>			
David DeVito							

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

Others in attendance: Karl Frantz, Brian Berquist, and John Mitmoen

Time	Item	Notes
7pm	Call to Order	
	Note compliance with open meeting law	
7:05	Approve previous meeting minutes	Document: Draft 11.11.19 Minutes
7:10	Topic 1: Updates	DPW Chief Recruitment Univ. Ave. Project - ( Public Mtg 12/18, Inn Towner, 6pm) Stormwater Committee - Document MMSD Sewer Project Garden Homes
7:45	Topic 2: LMD Bridge Contract	Document:
7:55	Topic 3: Complete/Shared Streets --Inventory/Data Gathering	Document: Draft Resolution
8:10	Topic 4: Edgehill Speed Humps	
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>Parking Lot/Notes:</b>
Crosswalks/striping/painting
Catafalque Drive - Name change
SHES Parking / Drop off
Comprehensive Plan
BRT
Projection of Capital Improvements / Maintenance Planning

<b>Future Meeting Dates:</b>	<b>Minute Taker:</b>
January 13, 2020	David DeVito
February 10, 2020	Tracy Koziol
March 9, 2020	Cara Farris
April 13, 2020	Rick Chappell
May 11, 2020	Shabnam Lotfi
June 8, 2020	Laura Cristina Valderrama
July 13, 2020	David DeVito
August 10, 2020	Tracy Koziol
September 14, 2020	Cara Farris
October 12, 2020	Rick Chappell
November 9, 2020	Shabnam Lotfi
December 14, 2020	Laura Cristina Valderrama