

**Village of Shorewood Hills (VoSH)**  
**PUBLIC WORKS Committee – Thursday, June 11, 2020 – 7:00 PM -- AGENDA**

<b>Date / Time</b>	THURSDAY, June 11, 2020 – 7 pm	<b>Place</b>	VIA ZOOM AND DIAL IN
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You can also dial in using your phone: +1 312 626 6799 / Meeting ID: 837 9847 9254 / Password: 330424

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> )				Tracy Koziol				
Rick Chappell				<i>vacant</i>				
Cara Coburn Faris				Laura C. Valderrama				
David DeVito – <b>Minute taker</b>				Karl Frantz (Administrator)				
Others in attendance:								

Time	Item	Notes
7:05	Approve previous meeting minutes	Document: Draft February 2020 Minutes
7:10	Topic 1: Complete Streets	Discuss next steps; Develop survey; Identify ‘low-hanging’ action items; Initial budget discussion
8:00	Topic 2: MMSD – Interceptor Sewer Line Update	List of Requests (Karl)
8:10	Topic 3: LMD Bridge Replacement	Planning for Public Session in Aug./Sept.
8:40	Topic 3: Summer Streets	Recommendations for potential lane-closures due to Covid-19
9pm	Close	

<b>Parking Lot/Notes:</b>
Sign at Yale/Colgate; Catafalque Drive name; SHES Parking/drop-off; Road/walkway clearing, All-City

Future Meeting Dates:	Minute Taker:
June 11, 2020	Rick Chappell
July 9, 2020	David DeVito
August 13, 2020	Tracy Koziol
September 10, 2020	Cara Farris
October 8, 2020	Laura Cristina Valderrama
November 12, 2020	Rick Chappell
December 10, 2020	David DeVito

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.

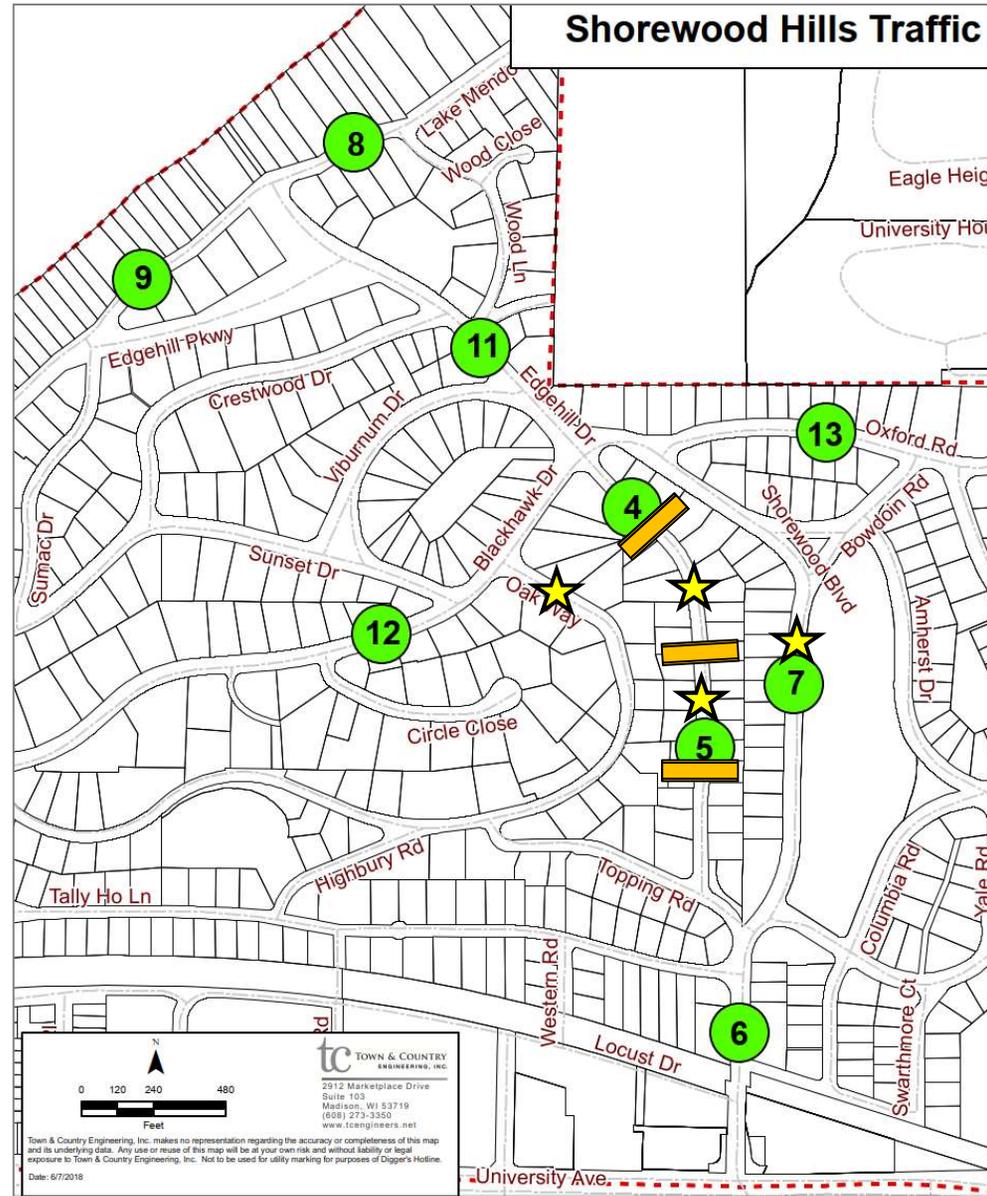
# Proposed Speed Study

 Dane County Field Data

 Speed Hump

 Study Field Data

- 4 locations
- Capture prevailing speeds before/after between hump locations
- 10 days of data collection (Tuesday through next week's Thursday)



June 2020

TO: Madison Metropolitan Sewerage District (MMSD)

RE: VoSH Project Requests

Replanting trees/bushes/perennials on 1:1 basis with large caliper trees, bushes . Work to avoid removals of quality trees in the area including the large Oak

Replace all plantings according to original landscaping plan for area subject to revisions based on lessons learned from original plan

No work behind pool between Memorial Day to Labor Day

Create a planting easement along the entire railroad ROW and develop plan

Utilize green infrastructure for any disturbed and adjacent surfaces and areas including pavement and concrete considerations

Upgrade/repave the bike detour route to handle traffic safely

Re-examine the Purdue Corridor for any potential changes to vehicle/ pedestrian, bike flow and facilities as part of the restoration effort

Review possibility to utilize excavated excess soils to use in stormwater management berms to protect neighborhoods as well as other possible creative flooding solutions and enhance and add to stormwater infiltration facilities in place now

Review potential to adjust grades to further protect pool and tennis courts from flooding

Maintain a continual dialogue with Village during design and all of construction

Provide resources to Village for landscape and engineering consultants to achieve above goals and help identify others

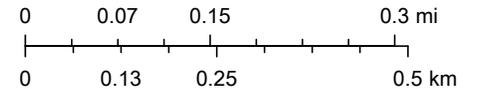
# Village of Shorewood Hills - Covid Closures



6/10/2020, 3:57:26 PM



1:13,435



NA

Village of Shorewood Hills (VoSH)

PUBLIC WORKS Committee – Wednesday April 29, 2020 - 1PM - Draft Minutes

<b>Date / Time</b>	April 29, 2020 / 1pm	<b>Place</b>	VIA ZOOM AND DIAL IN
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Member	P	A	E	Member	P	A	E	<b>P=Present</b> <b>A=Absent</b> <b>E=Excused</b>
Tracy Bailey (Chair)	x			Tracy Koziol			x	
Rick Chappell	x			vacant			x	
Cara Coburn Faris	x			Laura C. Valderrama <b>Minute taker</b>	x			
David DeVito	x			Karl Franz (Administrator)	x			
Others in attendance:								

Time	Item	Notes
1pm	Call to Order	1:03 pm
	Note compliance with open meeting law	noted
1:05	Approve previous meeting minutes	Document: Draft February 2020 Minutes MOVED TO JUNE MEETING
1:10	Topic 1: Status - Crew Chief hire	Crew Chief Mike Myer accepted and will start May 16
1:15	Topic 2: MMSD – Interceptor Sewer Line Update and resulting Recommendations	New line from Indian Hills park. Committee had reviewed first phase and then reviewed the third phase from Shorewood Blvd to Marshall Ct. Madison has shared a few changes in their preferred route. They moved it 10 feet north. President had informed Karl they were opening and asked if he knew anything about the status of the sewer line. MMSD is committed to replacing whatever trees that will come down. Extending the planting easement to the west is part of the plan. Another concern is the detour. There's a stretch that will need it. The middle section of the project follows the line from the western most part. The route behind the pool would be 1.9 million versus 4.3 million if it were by Bagels Forever. Trees would not be salvageable with this route. They'll save the trees and replant them when they can and will rebuild and replant in the area. August/September/October is the plan. They've offered to pay for landscape architect. Stormwater improvements were discussed. Railroad right of way is 6 inches away from the sidewalk. New sewer will be south of the sidewalk. Half of Purdue will need to be replaced, so we may consider widening it. Some requests per Brian: 1 to 1 replant (75 trees get removed, 75 get replanted), extension of planting

		<p>easement, green infrastructure, repaving and expanding bike detour route, saving the 100-year oak tree, everything become complete-street compliant. Better buffer for bikers would be advantageous. Pulling the tree on Columbia would increase visibility and could make it safer. Old Purdue Street used to be 12 feet wide with heavy vegetation on both sides. It's 8 feet wider today and could be expanded another 6-7 feet wider. Experts can come to a Public Works committee.</p>
2:00	Complete Streets Sub-Committee Update	<p>Cara spoke about the desire to have public input regarding complete streets. Karl said the survey will be sent out in the near future. A \$400/year MonkeySurvey subscription was purchased by the Village.</p>
2:10	Edgehill Speed Hump Status and Policy Development	<p>First traffic count was intended to be prior to speed hump installation. There's been a significant decrease in traffic because of COVID-19 and the fact that school is closed. Cara reported the speeding is worse than ever because most traffic is coming from delivery services and advocated for June installation. There was a discussion about creating parameters for future safety measures so that they can be objective and fair. Rick made a motion to request the Board approve the installation of speed humps on Edgehill Drive without the study due to the irregularities caused by the COVID-19 pandemic, with the understanding Public Works Committee is still to have an objective the Board. 4-1 in favor.</p>
2:15	Status report on FEMA food repair projects, Edgehill infiltration facility and marina outfall repair	<p><b>Edgehill infiltration facility and marina outfall repair.</b> Preconstruction meeting is scheduled within the next couple of weeks Moved to next month's agenda.</p>
2:30	COVID 19 PW impacts/responses and possible recommendations on street designations for peds/bikes/vehicles	<p><b>COVID 19 PW impacts/responses and possible recommendations on street designations for peds/bikes/vehicles. Foot and bike traffic will likely increase but the discussion was</b> moved to next month's agenda</p>
3pm	Close	<p>\$7,726 for striping. Village Crew wouldn't have the ability to do double yellow lines that are straight. These lines are going down the middle of University Bay Drive. Crew's job would last 1-2 years, where the epoxy paint would last 5-6 years. White curve around the bump-outs. Cara moved UBay be restriped in the way that is with epoxy paint not exceeding \$7,726. Laura seconded. 4-0 in favor (Rick left before the vote).</p>