

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS Ad Hoc Stormwater Committee

Date and Time: Wednesday, January 9, 2019 – 7:00 P.M.

Location: Village Hall – 810 Shorewood Boulevard

1. Call to order.
2. Roll call.
3. Note compliance with open meetings law.
4. Review [prior meeting minutes](#).
5. Public comment (the Committee would like to hear from Village residents and businesses regarding stormwater flooding issues in the Village, potential solutions or ideas the Village should explore).
6. Table top review of stormwater drainage network/stormwater flow in Village (Village Engineer Brian Berquist).
7. Presentation on Village debt/ability to finance future stormwater projects (Village Administrator Karl Frantz).
8. Presentation on Village Stormwater Utility and Stormwater Utility fee (Village Administrator Karl Frantz).
9. Discuss/confirm future meeting dates, topics and speakers:
 - a. Wed., Feb. 6, 2019 (7 PM).
 - b. Wed., March 6, 2019 (7 PM).
10. Adjourn.

Links

Stormwater Committee web page = www.shorewood-hills.org/stormwater

Stormwater Committee Agendas & Minutes = https://www.shorewood-hills.org/stormwater_agendas

Stormwater Committee Resources = https://www.shorewood-hills.org/stormwater_resources

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.