

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS Ad Hoc Stormwater Committee

Date and Time: Wednesday, February 6, 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 ([Jan. 9, 2019 meeting](#)).
5. Update/technical presentation regarding future stormwater management options in University Ave corridor (Greg Fries, City of Madison Deputy City Engineer).
6. Potential Village stormwater flood evaluation tool (Village Engineer Brian Berquist).
7. Potential short-term Village stormwater management options (Village Engineer Brian Berquist).
8. Initial Committee discussion of Committee findings to report to Village Board by May.
9. Discuss/confirm future meeting dates, topics and speakers:
 - a. Wed., March 6, 2019 (7 PM) – need to reschedule.
 - b. Wed., April 3, 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.