

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS Ad Hoc Stormwater Committee

Date and Time: Wednesday, June 5, 2019 – 7:00 PM

Location: Village Hall – 810 Shorewood Boulevard

1. Call to order.
2. Roll call.
3. Note compliance with open meetings law.
4. Review/approve prior meeting minutes ([May 6, 2019 meeting](#)).
5. Presentation and discussion of draft Village [Sustainability Plan](#) – Ad Hoc Sustainability Committee Chair Anne Readel and Member Cara Faris Coburn.
6. Update on Village/City of Madison discussions regarding stormwater issues -- Village Administrator Karl Frantz/Village Engineer Brian Berquist.
7. Discuss upcoming special Village Board of Trustees meeting on stormwater issues (Wed., June 12, 7 PM).
8. Discussion of AE2S stormwater model results presented at last meeting, and potential recommendation(s) to Village Board.
9. Discuss/confirm future meeting dates, topics and speakers:
 - a. Wed., July 3 (7 PM) – reschedule (Committee members please bring your calendars).
 - b. Wed., Aug. 7 (7 PM).
10. Adjourn.

Link to resources and past meeting minutes: <https://www.shorewood-hills.org/stormwater>

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.