

## **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS Ad Hoc Stormwater Committee**

**Date and Time:** Thursday, June 27, 2019 – 7:00 PM

**Location:** Village Hall – 810 Shorewood Boulevard

1. Call to order.
2. Roll call.
3. Statement of public notice.
4. Review draft minutes from June 5, 2019, Committee meeting ([https://www.shorewood-hills.org/vertical/sites/%7B00D5AF3F-ADFE-4173-AF3A-FC0C1A78DA4B%7D/uploads/min\\_190605-DRAFT.pdf](https://www.shorewood-hills.org/vertical/sites/%7B00D5AF3F-ADFE-4173-AF3A-FC0C1A78DA4B%7D/uploads/min_190605-DRAFT.pdf)).
5. Public input session: the Committee is at the midpoint of its one-year term, has produced an Interim Report to the Village Board dated May 1, 2019 ([https://www.shorewood-hills.org/vertical/sites/%7B00D5AF3F-ADFE-4173-AF3A-FC0C1A78DA4B%7D/uploads/Stormwater\\_Committee\\_interim\\_report.pdf](https://www.shorewood-hills.org/vertical/sites/%7B00D5AF3F-ADFE-4173-AF3A-FC0C1A78DA4B%7D/uploads/Stormwater_Committee_interim_report.pdf)), and seeks continued public input at this time as to stormwater issues.
6. Update from Karl Frantz and Brian Berquist as to stormwater discussions between the Village and the City of Madison.
7. Further Committee discussion of stormwater issues.
8. Confirm future meeting dates, meeting topics, invited speakers:
  - a. Wed., Aug. 7, 2019 (7 PM);
  - b. Wed., Sept. 4, 2019 (7 PM);
  - c. Wed., Oct. 2, 2019 (7 PM).
9. Adjourn.

### **Notes:**

- Prior Stormwater Committee meeting agendas and minutes found here: [https://www.shorewood-hills.org/stormwater\\_agendas](https://www.shorewood-hills.org/stormwater_agendas)
- Stormwater Committee Resources found here: [https://www.shorewood-hills.org/stormwater\\_resources](https://www.shorewood-hills.org/stormwater_resources)