

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS Ad Hoc Stormwater Committee

Date and Time: Wednesday November 6, 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 September 17, 2019, Committee meeting
https://www.shorewood-hills.org/stormwater_agendas
5. Update on recent discussion with City of Madison on feasibility of tunnel project and future direction https://www.shorewood-hills.org/stormwater_resources
6. Presentation by Amber Lefers of AE2S regarding recent modeling done on pipe as initially proposed as part of 2021 University Avenue reconstruction and impacts https://www.shorewood-hills.org/stormwater_resources
7. MMSD Sewer Relief project and potential Village synergies
8. Discussion and any recommendations regarding above three agenda items
9. Extension of term of Committee until November of 2020
10. Confirm future meeting date (12/4)
11. Adjourn

Notes:

- Prior Stormwater Committee meeting agendas and minutes found here: https://www.shorewood-hills.org/stormwater_agendas
- Stormwater Committee Resources found here: 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, 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.