

# **AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS**

## **Ad Hoc Stormwater Committee**

**Date and Time:** Wednesday December 4, 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 November 6, 2019, Committee meeting.
5. [https://www.shorewood-hills.org/stormwater\\_agendas](https://www.shorewood-hills.org/stormwater_agendas)
6. Committee discussion and potential recommendation to Village Board regarding proposed new 96" stormwater pipe between Shorewood Blvd and Grand Ave as part of scheduled University Ave reconstruction (2021/2022).
7. Committee discussion and potential recommendation to Village Board regarding proposed MOU (Memorandum of Understanding) between the City of Madison and the Village of Shorewood Hills regarding a joint approach to Willow Creek Watershed and flash flooding along the University Ave corridor.
8. Confirm future meeting dates:
  - a. Wed., Jan. 8, 2020
  - b. Wed., Feb. 5, 2020
  - c. Wed., March 4, 2020
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)

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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.