

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

## **Public Works Committee**

**Date and Time:** Monday, May 13, 2019 – 7:00 P.M.

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

The meeting was called to order by Chairperson Bailey at 7:00p.m.

On call of the roll, members present were Chair Tracy Baily, Rick Chappell, Cara Coburn Faris, and Laura Valderrama, Chris Petykowski, Shabnam Lofti and Farah Kaiksow was excused. Others present included Village Engineer Brian Berquist, John Mitmoen, Crew Chief and Karl Frantz, Village Administrator

Compliance with the open meeting law was noted

**Introductions of members and Committee purview** – Members and staff introduced themselves. Further introductions will occur at the next meeting when it is likely more members will be able to attend.

**Consider approval of previous meeting minutes and minute taking responsibilities going forward and schedule/time of meeting** – The previous meeting minutes were approved on a 4-0 vote. Chair Bailey asked members to think about rotating responsibility for taking of minutes and to try to get them out to members for review soon after the meeting. The Committee may also want to discuss the standing meeting day and time when more members are present. There has been some interest in a later time due to other obligations.

**Review of criteria for Village streets calming policy and possible recommendations on policy** - The draft policy was reviewed by the Committee. Cara stated that she would like to consider a forward-looking policy that involves sustainability and a safer streets policy that is not just an update based on the existing one.

There was focus on page 3 of the draft policy and the criteria to be utilized. There was a suggestion that 85th percentile five miles over the limit be one of the criteria.

The Committee also discussed performing an inventory/assessment/ranking of all Village streets that would include criteria such as:

- Blind corners
  - Length of block
  - School routes
  - Bike routes
  - Walking routes
  - Seasonal usage
  - School usage
  - # of vehicles per day
  - Speed
  - Golf course routes
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- Pool routes
- Street width
- Busiest streets
- Sidewalks

The Committee discussed a possible point system to apply such as one point for every 100 vehicles, one point for every mph over the 85<sup>th</sup> percentile 25 mph and so on.

Chair Bailey stated she hoped the Committee could develop a new draft within six months. There was discussion about the value of such an inventory and what it would accomplish, but a majority of members believed that it was a place to start and that the data would be helpful.

**Review of Edgehill Drive traffic calming options and possible recommendations** – Each hump would cost roughly \$20,000 and at least two will be needed. Brian will develop possible locations. The Committee also discussed humps vs bumps and that the humps that are acceptable options on public streets are similar to what one sees in the City of Madison. Money is not budgeted for this presently.

**Status reports on DPW projects including Bike Path/Marshall Court, bridge replacement and University Avenue reconstruction and 2019 crack filling and sealcoats** – The bike path Marshall Court project is expected to begin in June. Work has started at the University Station shopping center parking lot in preparation. The first public information meeting on University Ave reconstruction is to be scheduled shortly. No update on crackfilling.

**Discussion/recommendation on Water runoff throughout the Village outside Garden Homes**

**Discussion/recommendation Garden on Topping/Oak Way (from Garden Club)**

**Discussion/recommendation on sidewalk repair at the school**

**Discussion/recommendation parking at the school**

**Review and possible recommendations on stormwater utility finances/rates and functions**

The above five items were deferred.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Karl Frantz  
Village Administrator

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