

**Village of Shorewood Hills (VoSH)**  
**PUBLIC WORKS Committee - MONDAY August 12, 2019 - 7PM**  
**FINAL Minutes**

<b>Date / Time</b>	August 12, 2019	<b>Place</b>	Village Hall
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Member	P	A	E	Member	P	A	E	<b>P=Present</b> <b>A=Absent</b> <b>E=Excused</b>
Tracy Bailey ( <i>Chair</i> )	x			Farah Kaiksow			x	
Rick Chappell	x			Shabnam Lofti		x		
Cara Coburn Faris	x			Laura Cristina Valderrama	x			
Chris Petykowski		x						

Others in attendance: Karl Frantz, Michael Stiennon (Shackelton), Sarah Kaiksow (Shackelton), Brian Berquist, John Mitmoen

Time	Item	Notes
7pm	Call to Order	7:03 pm
	Note compliance with open meeting law	noted
	Minute taker: Farah Kaiksow	
7:05	Approve previous meeting minutes	Motion to approve previous minutes 4-0
7:20	Topic 1: Shackelton Square pedestrian safety / underground parking visibility	<p>7:06 Topic 1: Shackleton Square – concerns about parking garage. Brian provided hand outs to all with current design that they are building from. There is some overlap between SS property and village plans/sidewalk/parking stalls. Current design plans to put the sidewalk back exactly where it is today, and SS had initially provided an easement to do that. 2 weeks ago SS association sent an email with concerns about the garage entrance and likely increased pedestrian traffic across that garage entrance. Brian presented two different options to improve visibility.</p> <p>The issue of part of the sidewalk, which technically is Shackelton property, also came up; further discussion was deferred for the purposes of this meeting.</p>

		<p>Motion to recommend this to the board was approved 5-0:</p> <ol style="list-style-type: none"> <li>1) Sidewalk on west side: Put it back where it was.</li> <li>2) Bump out at Catafalque on south side: keep it.</li> <li>3) Garage entrance: propose Option C (Option A on west side, with elimination of VOSH plantings on west side of the driveway + no change to east side in order to maintain opportunities for VOSH plantings).</li> </ol>
7:40	Topic 2: Salt shed materials lean-to	<p>8:20 Topic 2: Salt shed planning &amp; budget. John Mitmoen brought request for increased storage for Public Works additional storage/organization. Dream plan \$45,000. Bare minimum \$5,000. Need bins for storage of sand, gravel, and asphalt; current supplies (grave, asphalt; we don't currently stock sand) are stored in 1008 Shorewood Blvd or kept on trucks. Could also keep dirt and mulch for Corey there.</p> <p>Motion to endorse the Public Works Department plans for uncovered material storage bins at the salt shed, expected 5 bins, approximate cost no more than \$6,000. Approved 5-0.</p>
8:00pm	Topic 3: Bike path ribbon cutting - organization & plan	8:41 Topic 3: Bike path ribbon cutting planned for Sat Sept 7, 10am. Cara will keep us posted with details.
8:15pm	Topic 4: Catafalque Drive naming	8:42 Topic 4: Catafalque Drive naming. The road between the Lodgic Bldg and Psychiatrist office currently called Catafalque Drive.
8:25pm	Topic 5: Edgehill Traffic Calming next steps	8:48 Topic 5: Edgehill Traffic Calming next steps. Will bring our recommendation to full Board on September. Between now and then will get support from Edgehill drive residents.
8:35pm	Topic 6: Street seal coating	8:49 Topic 6: Street seal coating. John updated us with plans for street seal coating on UBay. Committee proposes to maintain the current plan: center double yellow line and single white lines around the bump outs.
8:45pm	Topic 7: School traffic and pedestrian concerns	8:58 Topic 7: Traffic around the school. Dropping off kids is very stressful. Compared to Hamilton, where parents are told to pull up to school and drop kids off on the correct side of the street,

		there are hardly any places to safely drop off children.
	Decision and Action Item Summary	
	Identify Items for Next Agenda	Village Traffic Calming / Safe Streets Draft Safety Scoring System
9pm	Close	

<b>Future Meeting Dates:</b>	<b>Minute Taker:</b>
August	Farah Kaiksow
September 9, 2019	Cara Farris
October 14, 2019	Rick Chappell
November 11, 2019	Shabnam Lofti
December 9, 2019	Chris Petykowski
January 13, 2020	Laura Cristina Valderrama
February 10, 2020	Farah Kaiksow
March 9, 2020	Cara Farris

<b>Parking Lot/Notes:</b>
9:10 Update on Bridge on Lake Mendota Drive – Karl reports there are bids in and the process is ongoing. Traffic Calming/Safe Streets will be discussed further next time. Sustainability Committee updates. Stormwater Utility costs; ours will increase a bit but will stay as a flat fee per residential unit; Brian got some more info from City of Madison on how they do it.