

**Village of Shorewood Hills (VoSH)**  
**PUBLIC WORKS Committee MONDAY October 14, 2019 - 7PM**  
**APPROVED MINUTES**

<b>Date / Time</b>	October 14, 2019	<b>Place</b>	Village Hall
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Member	P	A	E	Member	P	A	E	<i>P=Present</i> <i>A=Absent</i> <i>E=Excused</i>
Tracy Bailey ( <i>Chair</i> )	x			Farah Kaiksow			x	
Rick Chappell <b>MINUTE TAKER</b>	x			Shabnam Lofti	x			
Cara Coburn Faris	x			Laura Cristina Valderrama	x			
OPEN SEAT			x					
Others in attendance: Karl Frantz, Brian Berquist, and John Mitmoen								

Time	Item	Notes
7pm	Call to Order	7:05 pm
	Note compliance with open meeting law	Noted
7:05	Approve previous meeting minutes	Document: Draft 9.9.19 Minutes Approved 4-0-1 Document: Draft 8.12.19 Minutes Approved 5-0
7:10	Discussion: What makes data robust? What constitutes a call to action?	Document: "Top 5" table (Brian)
7:12	Edgehill Speedhumps <ul style="list-style-type: none"> <li>● Update from Sept. Board Meeting</li> <li>● Complete streets/evolving mindset</li> <li>● Prototype to inform policy</li> </ul>	Document: Traffic Count/Speed estimates (Karl) Document: Smart Growth America handout  Extensive discussion ensued concerning justification of safety measures installed on Edgehill Drive. The consensus was that - in lieu of sidewalks as the superior safety solution - the lack of areas for pedestrians to flee in the face of oncoming traffic and the political will for safety measures on Edgehill justify their installation.  <b>Motion:</b> "After consideration of the Board's relayed opinions on this measure, and thorough discussion, the Committee recommends that the Village install speed humps on Edgehill as previously recommended. This is posed as a pilot project with studies of traffic speed and volume both immediately before and after on Edgehill, Shorewood Boulevard, and Oak Way" (moved, RC; seconded, SL; approved unanimously).
	Catafalque Drive Parking & Signage	Document: Draft Parking Ordinance (Karl)

		<p>8:15 Catafalque Drive Parking &amp; Signage</p> <p>Presentation by BB giving needs and future parking plans for Catafalque Drive. The ordinance is summarized as no parking along the entire street except for four 15-minute and one pickup/delivery space on the west side of the Drive's west arm. With that exception, curbs on each side will be painted yellow to reflect the no-parking restriction.</p> <p><b>Motion:</b> endorsing the ordinance as described immediately above (moved CCF; seconded LCV; approved unanimously).</p>
	Relief Sewer Project - MMSD (Madison Metropolitan Sewerage District)	<p>Document: West Interceptor Presentation (MMSD)</p> <p>8:50 Discussion of relief sewer project postponed to the next meeting.</p>
	<p>Flooding Infrastructure Review</p> <ul style="list-style-type: none"> <li>• Update on FEMA</li> <li>• Recommendation on levy increase</li> </ul>	<p>Document: Damage and Costs (Karl)</p> <p>8:28 Flooding Infrastructure Review</p> <p>Document: "Damage and Costs", described by KF.</p> <p>Presentation by TB discussing rationale for action by the Committee and by KF describing projects on "Damage and Costs" document, with clarification given by BB. He emphasized that the repairs listed in the document are meant to replace rather than improve upon the damaged facilities and areas.</p> <p><b>Motion:</b> to recommend that the Board consider increasing the property tax levy to cover the cost of the FEMA local share of expenses under consideration at their 2020 meeting if the WI Department of Revenue allows an extension or 2019 otherwise (moved TB, seconded CCF, unanimously approved).</p>
	Updates	<p>John Mitmoen Retirement Garden Homes Development Stormwater Committee Lake Mendota Drive Bridge Project</p> <ul style="list-style-type: none"> <li>- Announcement of John Mitmoen's Retirement reluctantly accepted (TB).</li> <li>- Developer and resident Tom Degen submitted a plan to build 11 nearly identical single-family homes on the sites of those destroyed by last year's floods.</li> </ul>
9pm	Close	