

**Village of Shorewood Hills (VoSH)**  
**PUBLIC WORKS Committee – Monday, November 11, 2019 - 7PM**  
**APPROVED MINUTES**

<b>Date / Time</b>	November 11, 2019 / 7pm	<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	X			Shabnam Lotfi (Minute Taker)	X			
Cara Coburn Faris			X	Laura Cristina Valderrama	X			
Dave DeVito			X					
Others in attendance:								

Time	Item	Notes	Vote
7pm	Call to Order	7:08 pm	
	Note compliance with open meeting law	<input checked="" type="checkbox"/> <b>yes</b>	
	Minute taker: Shabnam		
7:05	Approve previous meeting minutes	<input checked="" type="checkbox"/> Document: Draft 10.14.19 <b>Approved</b>	4-0
7:15	Topic 1: Post Farm Park path	<p>Topic 1</p> <p>There are concerns about the condition of this fairly narrow, well-travelled path. It is not smooth and is steep near Harvard. There has been at least 1 injury. Should we consider reconstruction, how to address drainage, should it stay narrow? We may need to coordinate with Parks Committee. Currently the path is about 398 ft long and 4 ft wide. Looking at around \$30,000 for either a replacement path or the construction of an 8ft wide path.</p> <p>A resident suggested closing the path in winter if it isn't maintained. For now, the village will keep the path open and will monitor it. PWC will consider repaving and/or improvements in the Spring.</p>	
7:40	Topic 2: Crosswalks/striping/painting	Due to weather conditions, we cannot do any painting of crosswalks right now. The bike path crossing will also not get the green paint this year. All painting is put on hold until the spring.	

		It would be helpful to have a map of the village with all the crosswalks identified. We can revisit this topic again in the future to see how we can use color on crosswalks to improve safety.	
	Topic 3: Pilot study / outline for Edgehill Speedhumps	Tracy read through the “Edgehill Speed Hump Pilot” study to be shared with the Board.	
8:20	Topic 4: School drop-off/pick-up safety	We will follow up with the Chief and SHES Principal and invite them to discuss this issue with us and how we can improve it.	
	Topic 5: Community Survey Questions	<p>Shabnam – as chair of Services Committee - gave a brief overview about this project. The idea is just to get some feedback from village residents on how we are doing as a municipality and to identify any issues that need to be addressed. Each committee is asked to submit 1-2 questions. Possible PWC question/statement to include:</p> <ul style="list-style-type: none"> <li>● I feel safe walking, biking, and driving through the entire village.</li> <li>● Do you take alternative routes in order to feel safe traveling through the village?</li> <li>● I would like street lights installed.</li> </ul> <p>Shabnam will work with Rick on the wording of each question.</p>	
	Decision and Action Item Summary	<p>Brief Updates: Karl provided an update on the bridge project with KLM engineering.</p> <p>MMSD has identified 3 routes, each of which will affect Shorewood Hills with a 30 ft trench. We do not know their decision criteria, but they are obligated to replace what they wreck. If we see blue ribbons on trees, it is an inventory.</p>	
	Identify Items for Next Agenda	Committee members can always submit questions/topics to be included on agendas.	
9pm	Close		

<b>Future Meeting Dates:</b>	<b>Minute Taker:</b>
November 11, 2019	Shabnam Lotfi
December 9, 2019	Open
January 13, 2020	Laura Cristina Valderrama
February 10, 2020	Farah Kaiksow
March 9, 2020	Cara Farris