

**Village of Shorewood Hills (VoSH)
PUBLIC WORKS Committee Monday, December 9, 2019 - 7PM
MINUTES**

Date / Time	December 9, 2019 / 7pm	Place	Village Hall - Upstairs
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Member	P	A	E	Member	P	A	E
Tracy Bailey (Chair)	x			Tracy Koziol	x		
Rick Chappell		x		Shabnam Lotfi	x		
Cara Coburn Faris	x			Laura C. Valderrama MINUTE TAKER	x		
David DeVito	x						

**P=Present
A=Absent
E=Excused**

Others in attendance: Karl Frantz, Brian Berquist, and John Mitmoen

Time	Item	Notes
7pm	Call to Order	
	Note compliance with open meeting law	
7:05	Approve previous meeting minutes	Document: Draft 11.11.19 Minutes
7:10	Topic 1: Updates	<p>DPW Chief Recruitment Univ. Ave. Project - (Public Mtg 12/18, Inn Towner, 6pm) Stormwater Committee - Document MMSD Sewer Project Garden Homes</p> <p>This is John Mitmoen's last PWC meeting & Village is in the process of recruiting the new PW Chief. Cokie Albrecht, Dave Benforado, Tracy Bailey and the Monona DPW Chief will be deciding who will be the new VoSH DPW Chief. March/April is most likely to be the start time for the new person. Interim person will be appointed.</p> <p>University Ave project meeting on 12/18. 85% of watershed is in the city and is therefore being funded by the city vs. the Village. Spiral would be off of VA side. The project will begin in June or July of next year. BRT will have 6 total stops. Madison sewage system did not pick a route yet.</p> <p>Stormwater Committee: Madison said it will be too expensive. New tunnel will be 96 inches, which is not going to have a big impact on 100-year floods.</p>

		Garden Homes: Degen got approved for 20+ homes which are all identical. He still needs to get some approvals.
7:45	Topic 2: LMD Bridge Contract	LMD Bridge Contract: Our bridge is fine. 80/20 for basic bridge. Public information meetings will take place. KL Engineering put in \$6000 for aesthetics, but DoT only approves of \$5000. \$133,000 was the original budget. PWC should think about how much it wants to spend on aesthetics because the funds can go to other projects. Rustic look of bridge is highly desirable within the community. It's a big opportunity to highlight walkability. It is also important to be cognizant of getting a service truck through the bridge because it's been an issue in the past. Waterfront, Parks, PWC, Rec will be involved. More updates to come. The board will need to approve it.
7:55	Topic 3: Complete/Shared Streets --Inventory/Data Gathering	Document: Draft Resolution Cara Coburn Faris spoke about complete streets and vision of public transportation in the village. The Village has a Comprehensive Plan that needs to be reviewed every 10 years. It's important to look forward and not backwards.
8:10	Topic 4: Edgehill Speed Humps	Edgehill Speed Humps were approved! The humps will cost \$8000. Oak Way is dangerous. Speed counts on Oak Way, Shorewood Blvd, and Edgehill for a week. One month in between before and after. Do the before in spring, construction of humps in summer and then after study in early fall. 3.5 inch height is what Madison puts in. Brian doesn't suggest going higher. Jeff will be at the next meeting.
9pm	Close	