

Village of Shorewood Hills
PUBLIC WORKS COMMITTEE
Tuesday, September 22, 2020 - 7p.m.

Minutes

Member	Present	Absent	Excused	Member	Present	Absent	Excused
Tracy Bailey (<i>Chair</i>)	x			Tracy Koziol	x		
Rick Chappell			x	--vacant--			
Cara Coburn Faris	x			Laura C. Valderrama	x		
-vacant --							

Others in attendance: K Frantz.,Admin, Tim Stieve,Engr, Mike Meier, DPW Chief, Brian Berquist, Engr. Chad Halverson ,Bridge Engr

Time	Item	
7:00pm	Call to order Note compliance with open meeting law Approve minutes, if applicable	The meeting was called to order at 7:00 p.m. Compliance with the open meeting law was noted. August minutes were not complete and deferred.
7:10	Topic 1: Edgehill Speed Humps <ul style="list-style-type: none"> • Observations • Compliance options • Date of follow-up speed study 	The humps seem to be working well, but people are driving around them and temporary barricades are being tossed aside. A much better solution to the problem needs to be figured out. The Committee discussed and brainstormed many possible ideas. Mike, Brian and Karl were asked to come up with a more permanent solution to try out while considering the ideas generated and to go ahead with implementation. Speed data will now be collected post hump.
7:30	Topic 2: Odds & Ends <ul style="list-style-type: none"> • Survey walking paths, incomplete sidewalks, etc. 	The committee reviewed a map and discussed identification of partially completed dead-end sidewalks and paths that could be completed to lead to a destination as well as constructing a path on Village owned land to the pool off Harvard. Some of these walks and paths would be quite simple and inexpensive to complete and could make a big difference. The Committee will take a closer look at the various segments, and rank order them. Cost estimates will also be generated.
7:45	Topic 3: Lake Mendota Drive (LMD) Bridge <ul style="list-style-type: none"> • Review materials for Public Input Meeting (PIM) #1 • Confirm first PIM on October 8th 	Materials: Draft KL Engineering PIM #1 Presentation. Chad went through the draft presentation. The Committee reviewed the presentation and made revisions for that will be incorporated into it. The Committee recommends that sidewalks be included on both sides of the bridge. They also worked on a web based survey for people

		to complete showing preferences for three type of structure options.
8:30	Topic 4: Complete Streets	A draft resolution will be presented at the next meeting for consideration
<i>note:</i>	Next meeting - Incident Reporting; parking lots	The Police Chief will be invited to the next meeting to talk about incident reporting, enforcement etc.
9pm	Close	The meeting was adjourned at about 9:00p.m

Resident Input / Communication			
Date	Topic	Resident	Action

Committee Follow-up			
Date	Owner	Action	Completed
February 2020	Services	Survey	
April 2020	PW	Yield sign at Colgate/Amherst	

Parking Lot			
Date	Topic	Next steps	Completed
	SHES Drop-off / Traffic		
	Garden Triangles		

Future Meetings	Minute Taker	Minute Instructions
September 10, 2020	David DeVito	<ul style="list-style-type: none"> ● Admin includes a non-PDF copy of Agenda ● Minute taker uses this copy as the template ● Change header from “Agenda” to “Minutes” ● Change “Materials” to “Minutes” <ul style="list-style-type: none"> ○ Note actions and motions ● Mark attendance including guests (absent means did not show and/or notify Chair) ● Please type and then email to Chair
October 12, 2020	Cara Faris	
November 9, 2020	Rick Chappell	
December 14, 2020	Laura Valderrama	
January	Tracy Koziol	