

**WILSON DRIVE TASK FORCE
STEERING COMMITTEE AND WORK GROUPS**



Wednesday July 27, 2016
3920 N. Murray Ave, Shorewood, WI 53211

Meeting Minutes

1. Call to order.

The meeting was called to order at 6:00 p.m. Steering Committee members present: Chair Steve Kavalauskas, Eric Couto, Elizabeth Beeghly, Ellen Eckman, Tr. Davida Amenta, Tom Kuhlmann, Tr. Mike Maher and Donna Pollack.

2. Consider approval of July 13, 2016 minutes.

Deferred.

3. Update on public comments received outside of the open house event - Tim.

Mr. Kavalauskas noted four public comments received since the open house: three no development and one for new housing.

4. Present plan for completing Task Force assignment.

An outline of upcoming activities was provided, dividing tasks across three months. Tasks most likely will be completed before then. Work groups will gather to identify the top 10 concerns and ideas from a comprehensive list was provided, which was put together from past work group discussions, open house comments and other public comments. Each group does not have to identify 10 if they are not a top consideration. A member mentioned ranking the items.

Members discussed blending work groups, which they may do at the next meeting. The development work group is no longer considering any residential or commercial structure as an alternative.

Mr. Kavalauskas noted that the group needs to create several solutions before determining what professional is needed to help further an alternative. It's too soon to request professional assistance.

5. Breakout sessions – begin work on Task Force assignment.

Work groups broke out at 6:15 p.m.

6. Reminder of tools that can be used: Guest speakers; MySideWalk; Walk the Wilson Drive corridor

7. Adjourn.

The meeting was adjourned at 7:00 p.m.

Recorded by,

A handwritten signature in black ink that reads "Ericka Lang". The signature is fluid and cursive.

Planning Director Ericka Lang