

**WILSON DRIVE COMMUNITY-WIDE
COMMUNITY TASK FORCE
STEERING COMMITTEE**

May 11, 2016

Meeting Minutes

3930 N. Murray Ave, Shorewood, WI 53211



1. Call to order.

The meeting was called to order at 6:00 p.m. Members present: Co-chair Henk Joubert, Eric Couto, Therese Klein, Liz Beeghly, Donna Pollock, Davida Amenta, Tim Vander Mel, Ellen Eckman, Joe Teglia, Tom Kuhlmann and Nathan Hemming.

2. Consideration of April 13 and 27, 2016 meeting minutes.

Mr. Couto moved to approve both meeting minutes, seconded by Ms. Beeghly. Vote 10-0.

3. Update on public comments received.

Mr. Vander Mel stated one public comment was received via email from a resident who previously submitted a comment.

4. Update from chairs on Work Group meeting of April 27.

Work Group Chairs Eric Couto, Joe Teglia, Donna Pollock and Ellen Eckman summarized the April meeting and appreciated the process and the great public turnout. The meeting notes from each work group will be put on the project webpage.

5. Progress report for June 15 Open House.

Ms. Klein went through the estimated communication/print costs for the open house event. Postcards will be mailed to all residents and businesses; posters will be put up throughout the village; flyers will be placed on garbage carts. The event will also be on the village's facebook, twitter, village manager's memo and featured on the website homepage.

Members reviewed what should be displayed and how to display at the open house. Showing varying street widths sections will be helpful and posters with stock photos of ideas. Need to create poster templates for each work group to use and have slots for each alternative: keep road as-is, reconfigure road, or create new space.

6. Determine guest speakers.

Members suggested someone from Southeastern Wisconsin Planning Commission. To date, no response from requests to Milwaukee County Parks. Other ideas: someone from MMSD and Menomonee Valley. Decided to not invite a speaker until after the open house.

7. Evaluate need for traffic study for the Wilson Drive corridor.

Members should review the traffic study from the consultant and will discuss at following meeting.

8. Task Force participation and accountability, and public discourse.

Mr. Joubert reminded members of the purpose of the task force and understanding rules of engagement.

9. Public comments.

10. Schedule next meeting.

Next steering committee and work groups meeting is scheduled May 25, 2016

11. Adjourn.

The meeting was adjourned at 7:45 p.m.

Recorded by,

A handwritten signature in cursive script that reads "Ericka Lang". The signature is written in black ink and is positioned below the text "Recorded by,".

Ericka Lang
Planning Director