

**WILSON DRIVE TASK FORCE
STEERING COMMITTEE AND WORK GROUPS
Wednesday August 10, 2016
3930 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: Cochair Steve Kavalasuskas, Tr. Mike Maher, Donna Pollock, Therese Klein, Eric Couto, Ellen Eckman, Tom Kuhlmann and Tim Vander Mel. Work group members also present.

2. Consider approval of July 13, 2016 minutes and July 27, 2016.

Ms. Eckman moved to approve both minutes, seconded by Mr. Couto. Vote 8-0.

3. Update on public comments received - Tim.

No public comments received.

4. Review revised plan

Mr. Kavalasuskas reviewed the meeting format. There are three objectives for the meeting: associate ideas to the top concerns and interests of each work group; mix up the steering committee and work group members into four new groups, in order to foster intergroup communication and focus our attention on specific road and corridor scenarios; and based on the top concerns/interests and ideas, generate and document questions and topics of discussion to provide to guest speakers in order to further our knowledge and ability to provide reasonable alternatives to the village.

5. Review results of rankings of Concerns and Interests

6. Breakout sessions – associate Ideas (solutions) with Concerns and Interests

At 6:15 members broke out into the four work groups to narrow the concerns and interests list. At 6:50 members changed to scenario groups, discussing narrowed concerns by the following scenarios:

- Keep road the same width (56')
- Narrow the road a little (48')
- Narrow the road a lot (42'-48')
- Add median

7. Reminder of tools that can be used

- a. Guest speakers.
- b. MySideWalk
- c. Walk the Wilson Drive corridor

8. Adjourn.

The meeting was adjourned at 8:00 p.m.

Recorded by,

Planning Director Ericka Lang