

**Minutes of Board Meeting**  
University Hill Farms Association  
November 11, 2017 Approved February 3, 2018  
Covenant Presbyterian Church

Officers and Board Members Present: Peter Hughes, Jacki Lawton, Julia Barnes-Stein, Mike Lawton, Joe Keyes, David Lewandowski, Brendon Dybdahl, Kathy Thompson, Nick Schweitzer,  
Excused: Mary Whitcomb, Henry Hempe, Marilyn Howell, Ron Harris  
Guest: Alder Arvina Martin

The meeting was called to order at 9:00 a.m.

1. Motion by Mike Lawton, second by Nick Schweitzer to approve the August 12, 2017 meeting minutes passed by voice vote.
  
2. **Alder's Report Arvina Martin**  
Madison Yard on Sheboygan Avenue is in committee process with the City. Concerns are about density, traffic and transit, and surface water handling.  
Hilldale is looking for new stores and a restaurant near the park, Apple store area.  
Sheboygan Community Garden is in Equity Analysis Phase. A public meeting will be held January 8 before final approval by Parks Commission.  
Two hour parking limits are being explored by some UHF blocks, generally still wait and see when State Office opens.  
Shorewood will be funding a traffic signal at the University Avenue entrance to the Target Parking area.  
The HF State Office Polling Place will be moved (to Covenant for February, back to HF after that – late addition to information)  
Rapid transit planning/implementation is out to 2023.
  
3. **Treasure's Report: Dave Lewandowski**  
The 2018 Budget was discussed. Motion by Mike Lawton, second by Joe Keyes to approve passed by voice vote.
  
4. **Technology: Brendon Dybdahl**  
About 47 members signed up using PayPal.  
Santa visits sign-up via electronic method will be used again this year.
  
5. **Safety: Joe Keyes**  
Continued vigilance related to burglaries is encouraged.

**6. Planning: Mike Lawton**

HF State Office Building move is expected in February, after which the tear down of the old site will begin. Smith Gilbane is expected to complete City Filings through the winter and to start construction in 2018. The various apartment/condo groups appear to okay with the proposal.

Brennans and Perkins on University Avenue sites are expected to be developed with mixed use buildings.

A plan is needed to preserve the History Boards for future display. Boards are residing with Lawtons.

**7. Hallowe'en: Nick Schweitzer**

About 200 people attended the Hallowe'en Pizza and Parade at Rennebohm Park

**8. Santa Visits** will be Wednesday December 6<sup>th</sup>. Board members are invited to bring additional food to go with the Chili Peter will be making.

**9. Spring Social: Jacki Lawton**

Topics for a Spring Social event include phoporus in our water (Leaf study) or an election forum for the County Supervisor election. Consideration of a spring time Kite Festival is under consideration with Joe Keyes as current lead.

**10. Architectural Review Committee: Joe Keyes**

Members for election to continue on the ARC are Brian Ohm, Eileen Kelly, and Mike Pudelwitts. Motion by Mike Lawton, second by Kathy Thompson was passed by voice vote.

**Adjourn:** Motion to Adjourn by Mike Lawton, second by Lewandowski to adjourn at 11:15.

Respectfully submitted,  
Jacki Lawton, for Ron Harris, Secretary