

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK  
OF PROPOSED COMMITTEE MEETING  
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **PUBLIC WORKS COMMITTEE** IS MEETING ON **MONDAY, FEBRUARY 25, 2019, at 4:30 P.M.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

This constitutes a meeting of the Village Board pursuant to “State ex rel. Badke v. Greendale Village Board,” 173 Wis.3d 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred; 24 hours should be the minimum, to post the proper notices. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: Louise Czaja

Date: FEBRUARY 21, 2019

**VILLAGE OF WALWORTH  
PUBLIC WORKS COMMITTEE  
MONDAY FEBRUARY 25, 2019, 4:30 p.m.  
Village Hall Meeting Room, 227 N. Main St., Walworth, WI**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of January 23, 2019 Regular Public Works minutes
- Discussion, Consideration and Recommendation on the following:**
4. Citizen comments: Referred from Village Board, request regarding dog park.
  - a. Information from City of Lake Geneva Public Works regarding maintenance.
  - b. Cost proposal for fencing – donation campaign.
5. Request by customer regarding waiver of sewer charges.
  - a. Review of account.
  - b. Water softener malfunction.
  - c. Policy.
6. Commercial and residential Cross Connection Control Program.
  - a. Water Operator Job Description
8. Public Works Director’s Report.
  - a. Water Main breaks. (2 on Kenosha St, 1 in Lakeview Subdivision)
  - b. Snow Removal.
  - c. Any other concerns.
9. Review monthly engineering report
10. Howard and Bonito Street Drainage
  - a. Easements
  - b. DOT Permit

- c. Review historical information.
- 11. Lakeview Subdivision Public Works Phase 1
- 12. Use of C&C Technologies escrow of \$10,500 to repair sidewalk in Windmill Prairie Subdivision, Use of TIF funds.
- 13. Comprehensive Outdoor Recreation Plan
- 14. Howard Street road project bidding requirements:
- 15. Stormwater Utility
- 16. Five year capital improvements plan: Project list.
- 17. Toynton Park
  - a. Start date for Bill Grunow, Advanced Coatings Plus LLC, Fontana – coating of floor donation
  - b. Proposals for wall material.
- 18. Devil’s Lane Shelter Roof (metal): Scheduling.
- 19. Alliant Energy easement to install cable on park property and across Summer Drive to loop service
- 20. Looping of Brennan Subdivision – Village Attorney’s verbal report – Cost estimates to be submitted to Brennan.
- 21. 2019 Budget Items & cost proposals:**
  - a. Holiday Lights (2020 village budget)
  - b. Camera at Salt Shed (2020 village budget)
  - c. Fencing around Public Works Building (half water/half sewer - 2020 budget)
  - d. Howard and Bonito Streets pit and pump (2020 village budget)
  - e. Lakeview Subdivision (2020 village budget)F Toilet facilities at Badger Park.

**22. Closed Session**

To consider a motion on whether or not to conduct a closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Public Works Employee Reviews.

**23. Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

**24. Adjournment**

*This is a meeting of the Public Works Committee.*

*No official Board action will be taken; however, a quorum of the Village Board may be present.*

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk Treasurer’s office in advance so the appropriate accommodations can be made.*

cc: Public Works Committee, Village Board, Walworth Times, Lake Geneva Regional News  
Posting February 21, 2019 at Village Hall, Library, Post Office, & online at:  
[www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)