

**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 **THURSDAY, MARCH 21, 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: March 18, 2019

**VILLAGE OF WALWORTH
PUBLIC WORKS COMMITTEE
Thursday, March 21, 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 February Regular Public Works minutes

Discussion, Consideration and Recommendation on the following:

4. Citizen comments:
Report on proposed dog park by Lori Lange:
 - a. Fund raising campaign.
 - b. Estimate of cost of fencing
5. Budget report: Village Public Works & Water & Sewer Utility, Impact Fee Accounts
6. Public Works Director Tim Boss report
7. Review monthly engineering report
8. STORM WATER DRAINAGE
 - a. Howard and Bonito Street Drainage
 - i. Easements
 - ii. DOT Permit
 - iii. Review of Hamilton Dowden’s concerns, Village Board meeting 3/11/19.
 - iv. E-mail dated 11/16/15 from Kevin F. Koehnke, DOT, to Mark P. Kolczaski, Village Engineer regarding drainage access to Highway 67, subject: Lakeview Subdivision,
 - v. Possible alternatives to plan No.
 - vi. Plan of action.

- vii. Proposed letter to DOT from Committee.
 - b. Lakeview Subdivision Public Works Storm Water Drainage Phase 1:
 - i. Timetable, work to be performed by Public Works personnel.
 - c. Retention Ponds:
 - i. Oak Knolls overflow 03/15/19
 - ii. Historical review.
 - d. Randolph St. Storm Water Drainage.
 - e. Stormwater utility.
9. PARKS:
- a. Comprehensive Outdoor Recreation Plan:
 - i. Badger Park:
 - 1. Toilets.
 - ii. Devil's Lane Park:
 - 1. Replacement of Roof: Bid proposals
 - 2. Proposals for future use.
 - iii. Toynton Park:
 - 1. Floor Epoxy: contact with donor, Bill Grunow, Advanced Coatings Plus, LLC, Fontana Wi.
 - 2. Proposals for wall material.
 - iv. Rotary Park:
 - 1. Alliant proposal to install cable, easements.
 - v. Heyer Park:
 - 1. Landscape plan.
10. STREETS:
- a. Howard St. repavement: bid schedule for calendar.
 - b. Brennan Subdivision: cost proposals to improve street ends on Summer & Winter Drives.
11. WATER UTILITY:
- a. Cross connection program for residential and commercial properties.
 - b. Job Description for Water Operator.
12. SEWER UTILITY:
- a. Board approval of refund of sewer charge to customer.
 - b. Policy proposals regarding refunds.
13. BUILDINGS:
- i. Village Hall:
 - 1. Handicapped accessible doors.
14. Five year capital improvements plan: Project list.

15. 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)

16. 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 March 18, 2019 at Village Hall, Library, Post Office, & online at:

www.villageofwalworth.govoffice2.com