

**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, APRIL 22, 2019, at 4:00 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: APRIL 17, 2019

**VILLAGE OF WALWORTH
PUBLIC WORKS COMMITTEE
MONDAY, APRIL 22, 2019, 4:00 p.m.
Village Hall Meeting Room, 227 N. Main St., Walworth, WI**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of March 21, 2019 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. Plan Commission Review – Badger Conservancy District
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 Response to committee letter of 03/21/19
 - iii. Possible alternatives to plan: Schedule date to walk area.
 - iv. Plan of action.
 - 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 Historical review.

d. Randolph St. Storm Water Drainage.

e. Storm-water utility/ impact fees.

9. PARKS:

a. Comprehensive Outdoor Recreation Plan:

i. Recommendation to form Park Committee.

b. Impact Fees: Attorney report on use of park impact fees to pay for CORP plan.

c. Impact Fees: Attorney report on use of impact fees to pay for impact fee study.

i. Badger Park:

1. Toilets: Note contract

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. Review of applications for summer 2019 use:

a. Crew to paint walls with Kynl to eliminate mold in kitchen.

b. Crew to paint walls for summer use.

c. Purchases:

i. Stainless steel table & folding table.

ii. Sink.

3. Proposals for wall material: Obtain bids for fall installation for kitchen and bathrooms.

iv. Rotary Park:

1. Alliant proposal to install cable, easements.

2. List of necessary repairs

v. Heyer Park:

1. Landscape plan & summer maintenance.

10. STREETS:

a. Howard St. repavement: BID OPENING AT 4:30pm.

1. COMMITTEE RECOMMENDATION TO VILLAGE BOARD.

b. Brennan Subdivision: cost proposals to improve street ends on Summer & Winter Drives.

c. Update on Hellas Road Use Permit

11. WATER UTILITY:

a. Cross connection program for residential and commercial properties – Progress report.

b. Job Description for Water Operator – recommendation for addition of meter reading, etc.

12. SEWER UTILITY:

- a. Board approval of refund of sewer charge to customer.
- b. Policy proposals regarding refunds: Review proposal: COMMITTEE RECOMMENDATION TO BOARD.

13. BUILDINGS:

- a. Village Hall:
 - 1. Handicapped accessible doors – contact with contractor.

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 April 18, 2019 at Village Hall, Library, Post Office, & online at: www.villageofwalworth.govoffice2.com