

**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, MAY 30, 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: MAY 29, 2019

**VILLAGE OF WALWORTH  
PUBLIC WORKS COMMITTEE  
THURSDAY, MAY 30, 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 April 22, 2019 Regular Public Works minutes
- Discussion, Consideration and Recommendation on the following:**
4. Citizen comments:
  - a. Phone Call from Jim Long
    1. Noise Ordinance
    2. Grass Clippings
    3. Trash on Curbs
  - b. Email from Matthew Dunlap on Bonito Street Flooding and Sinkhole
  - c. Report on proposed dog park by Lori Lange
    1. Fund raising campaign.
    2. 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.
  - a. Public Works Employee Overtime Hours
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

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.

ii. Badger Park

iii. Devil's Lane Park:

1. Replacement of Roof: Bid proposals

2. Proposals for future use.

iv. 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. Purchases:

i. Stainless steel table & folding table.

ii. Sink.

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

v. Rotary Park:

1. Contribution Box and ordinance

2. Alliant proposal to install cable, easements.

3. List of necessary repairs

vi. Heyer Park:

1. Landscape plan & summer maintenance.

## 10. STREETS:

a. Howard St. repavement timeframe

b. Brennan Subdivision:

i. cost proposals to improve street ends on Summer & Winter Drives.

ii. Cost Recovery

c. Update on Hellas Road Use Permit

**11. WATER UTILITY:**

- a. Cross connection program for residential and commercial properties – Progress report.
- b. Leak Detection Program
- c. PSC Report

**12. SEWER UTILITY:**

- a. 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 May 29, 2019 at Village Hall, Library, Post Office, & online at: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)