

**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, June 24, 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: June 19, 2019

**VILLAGE OF WALWORTH
PUBLIC WORKS COMMITTEE
MONDAY JUNE 24, 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. Trash on curbs: Staff process for alerting John’s Disposal.
 - b. Email from Matthew Dunlap on Bonito Street Flooding and Sinkhole
 - c. Report on proposed dog park by Lori Lange
 1. Plan Commission Review – Badger Conservancy District
 2. Parking concerns.
 - d. E-Mail from Jack & Kathy Dayton, Windmill Prairie: re: Phillips St.
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 (Approved by Board 6/10/19.)
 - b. Status of equipment, (Report on truck issue, see PW meeting 5/30/19.)
 - c. Any other information or concerns.
 - d. Property at 601 N. Main St.
 - g. Review monthly engineering report.
7. **STORM WATER DRAINAGE**
 - a. Howard and Bonito Street Drainage
 1. Easements
 2. DOT Further Response to committee letter of 03/21/19

3. Possible alternatives to plan: Schedule date to walk area.

4. Plan of action.

b. Lakeview Subdivision Public Works Storm Water Drainage Phase 1:

c. Timetable, work to be performed by Public Works personnel.

d. Retention Ponds:

1. Oak Knolls flooding and pumping.

I Review letter 05/12/08, Foth, Flooding Analysis & Recommendations.

e. Randolph St. Storm Water Drainage.

f. Storm-water utility/impact fees: Storm water utility on Plan Commission agenda, 06/17/19,

8. PARKS:

a. Comprehensive Outdoor Recreation Plan:

1. Recommendation to form Park Committee.

c. Badger Park

d. Devil's Lane Park: Replacement of Roof: Bid proposals

1. Proposals for future use.

e. Toynton Park:

1. Floor Epoxy: contact with donor, Bill Grunow, Advanced Coatings Plus, LLC,.

i. Review of applications for summer 2019 use:.

ii. Proposals for wall material: Obtain bids for fall installation for kitchen and bathrooms: Approved by Village Board.

f. Rotary Park:

i. Contribution Box and ordinance: Removal approved by Board 6/10/19, Connelly to speak to Rotary Manager

ii. List of necessary repairs

g. Heyer Park:

1. Landscape plan & summer maintenance.

2. Cross Connections in Park.

9. STREETS:

a. Howard St. repavement timeframe

b. Brennan Subdivision:

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

1. Expand cul-de-saq 10 ft. on each side Autumn Drive: \$23,502.00, Wolf Paving

2. Asphalt paving, Winter Drive: \$9,950,00, Wolf Paving

ii. Cost Recovery: Irrevocable Letter of Credit, 02/20/02

1. VB minutes, 12/10/18.-

- iii. Report on easements: See letter from Attorney Seymour, 07/17/98
- c. Update on Hellas Road Use Permit

10. WATER UTILITY:

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

11. SEWER UTILITY:

- a. Policy proposals regarding refunds: Review proposal: COMMITTEE RECOMMENDATION TO BOARD.

12. BUILDINGS:

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

13. Five year capital improvements plan: Project list.

14. 2020 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. Purchase of pump to pump Oak Knolls Retention Pond.

15. 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 June 20, 2019 at Village Hall, Library, Post Office, & online at: www.villageofwalworth.govoffice2.com