

**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, September 23, 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: September 19, 2019

**VILLAGE OF WALWORTH
PUBLIC WORKS COMMITTEE
MONDAY, September 23, 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 August 29, 2019 Regular Public Works minutes
Discussion, Consideration and Recommendation on the following:
4. Citizen comments: Dan Long, Ridge Road concerns regarding sidewalk.
5. Budget report: Village Public Works & Water & Sewer Utility, Impact Fee Accounts
 - a. Letter from John’s disposal dated 09/19/19 re: contract & increase request.
6. Public Works Director Tim Boss report.
 - a. Status of equipment
 - b. Report on sanitary sewer line on Prairie Drive:
 - c. Any other information or concerns.
 - d. Review monthly engineering report.
7. **STORM WATER DRAINAGE**
 - a. Howard and Bonito Street Drainage
 - b. Lakeview Subdivision Public Works Storm Water Drainage Phase 1:
 1. Spring 2020: Ditches and culverts on Lakeville Rd.
 2. Attorney’s review regarding special assessments.
 - c. Retention Ponds:
 1. Declaration of emergency by Village President Sunday, 09/15/19.
 2. Oak Knolls flooding and pumping: Comments by residents of Oak Knoll at Village Board Special Meeting held 09/16/19.
 - i. Present condition of burm.

- ii. Maintenance questions.
- iii. Pumping report.
- iv. Application for assistance.
- v. Review engineer's recommendation dated _____ Refer to Village Engineer Mark Kolczaski,

- 3. Windmill Prairie pond & sidewalk
 - i. Letter of credit.

- d. Randolph St. Storm Water Drainage.
- e. Big Foot High School Sports complex drainage.

8. PARKS:

- a. Parking issues in Village Parks

- b. Devil's Lane Park:

- 1. Proposal from Utesch Construction, Inc., \$9,266.91, replacement of roof, approved by VB 08/12/19: Construction schedule.
 - i. Proposals for future use.

- c. Toynton Park:

- 1. Park closed Memorial Day for renovations.
- 2. Floor Epoxy: contact with donor, Bill Grunow, Advanced Coatings Plus, LLC.
 - i. Fixtures lifted in bathrooms: Replacements.
 - ii. Recommendation on cement floor under picnic area.
- 3. Proposal from Utesch Construction, not to exceed \$9,781.95, approved by VB 08/12/19, for renovation of kitchen and bathrooms walls: schedule.

- d. Rotary Park:

- 1. Rotary Manager
 - i.. Removal of contribution box.

- e. Heyer Park:

- 1. Christmas Decorations: Extension flag pole in center w/lights.

9. STREETS:

- 1. **Wolf Paving proposals approved by Village Board Special Meeting 09/16/19:**

i. Plafield Ct.	\$12,970.00
ii. Fairview	\$24,965.00
iii. Peck's Court	\$10,000.00
iv. Total.....	\$47,935.00

10. Brennan Subdivision:

1. Cost proposals to improve street ends
 - i. Autumn Drive, \$23,502.00 Wolf Paving
 - ii. Winter Drive, \$9,950.00 Wolf Paving
2. Record of easements filed at Walworth County Register of Deeds.
3. Referred to Plan Commission regarding utility looping: Action.
4. Proposed letter to J. Brennan regarding using letter of credit for turnabouts.

11. Update on Hellas Road Use Permit

12. WATER UTILITY:

1. Cross connection program for residential and commercial properties – Progress report.
2. Leak Detection Program
3. Water service to Walworth Post Office.
4. Future water main replacement program.

13. SEWER UTILITY:

1. A Joint Resolution 2-19 Clean Water Funds Loan application as recommended by FWPCC and approved by special VB meeting 09/16/19, Walworth Utility Share \$
2. Review Resolution 2010-4 ECMAR dated 01/14/2010 and Subsequent resolution: See E-mail regarding replacement fund.
3. Sewer rate increase.

14. BUILDINGS:

a. Village Hall:

1. Painting exterior trim.
2. Sweep for rear door & plexiglass for Clerk/Treas. pass through.

15. Five year capital improvements plan: Project list.

16. Staffing proposals:

1 University intern, School of Public Engineers:

1. E-Mail from Robert Ball

17. 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)

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