

**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 30, 2019, at 5:15 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 27, 2019

**VILLAGE OF WALWORTH
PUBLIC WORKS COMMITTEE
MONDAY, September 30, 2019 5:15 p.m.
Village Hall Meeting Room, 227 N. Main St., Walworth, WI**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of September 23, 2019 Regular Public Works minutes.

Discussion, Consideration and Recommendation on the following:

4. STREETS:

- a. LRIP funding program: Information regarding program for local streets with curb and gutter.

1. Select local street for 2020 application.

5. STORM WATER:

- a. Report on pump purchased by Village.
- b. Pumping Oak Knolls retention pond.
- c. Bridge over ditch at Big Foot High School.

6. 2020 BUDGET PREPARATION & CALENDAR:

7. BRENNAN SUBDIVISION:

- a. Looping water & sewer utility.
- b. Proposals to reconstruct turn arounds, Autumn & Winter Drives.

8. 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 27, 2019 at Village Hall, Library, Post Office, & online at: www.villageofwalworth.govoffice2.com