

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 Oct. 28, 2024, 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/Matt Tanner

Date Oct. 22, 2024

**VILLAGE OF WALWORTH
PUBLIC WORKS REGULAR COMMITTEE
AGENDA**

Monday, October 28, 2024, 4:00 pm

The public may attend this meeting at Village Hall, 227 N. Main St., Walworth WI 53184

1. Call to Order
2. Roll Call
3. Approval of Minutes: Regular Meeting 09/30/24
4. Review of Village & Utility Budgets 09/30/24
5. Comments from Citizens Present: Any item presented to the Public Works Committee by a citizen will be heard and may be placed on the next regular meeting’s agenda.

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS ON THE FOLLOWING:

1. Review 2024 Water & Sewer Utility Budget
2. Advertisement for PW position
3. Report on equipment:
 - a. Sewer Jetter leaking oil
 - b. Four Tires for truck #117, one ton dump truck w/plow: Cooper tires, \$1,005.99 installed
 - c. Trash on curbs
 - d. Weed Notices
 - e. Street Sweeper
4. 2025 Budget:
 - a. Salaries and Benefits
5. Streets & Sidewalks:
 - a. Wisconsin Street Reconstruction Project 2023: Bid letting by DOT 11/12/24
 - i. Report: J&R Underground, Blanchardville, Wi. Street light fix, \$5,350.75
 - ii. Quote from Power Tech LLC to power lights in Industrial Park #1, \$9,889.45
 - b. Randolph St Project 2024:
 - i. Construction timeline
 - ii. 3 Private Line replacements, special assessments
 - iii. 425 Randolph St. standing water: Proposal from Engineer to remediate condition
 - c. Highway #14 reconstruction Project: County K to State Line:
 - i. Staging Proposals

- ii. Lighting
- d. Highway #67 reconstruction Project: Kenosha St.:
 - i. Report: State/Municipal Financial Agreement for State Let Highway Project
 - ii. Report: re: State/Municipal Maintenance Agreement
 - iii. Asphalt patch proposal, repair of leaking water main issue:
 - 1. Walworth County Highway Dept. proposal: Mr. Woodhouse
- e. Big Foot Ridge East, Engineer's "to do list"
- 6. Water:
 - a. Lead & galvanized private/public service line replacement program:
 - i. Report of Zoom meeting with Village Engineer & contractor, Five Star held 10/22/24:
 - 1. Replace 2 water service lines on Fremont St., 10/26/24
 - 2. Balance of contract replacements, March 2025
 - b. Terms of Agreement with EPA regarding lead service lines, inventory:
 - i. Intent to apply filed
 - c. Well #4 Testing Results: PFAS Notice:
 - i. Intent to apply filed
- 7. Sewer: FWWPCC Meeting held 10/08/24. Minutes filed:
 - a. Grease trap inspections
- 8. Storm Water: Storm Drains:
 - a. Retention Ponds
- 9. Parks: Report of meeting held 10/23/24:
 - a. Grazing Goats: Wooded area at Badger Park
 - b. Christmas in My Hom Town, Devils Lane Park 11/30/24
 - c. Heyer Park, trees
- 10. Buildings
- 11. Compost Site and Grounds: Compliance Issues, disposal of excess
- 12. Five-Year Capital Improvement:
 - a. Wisconsin Street 2025
 - b. Fire Rescue Building: Ad Hoc Building Committee
 - c. Kenosha St. 2029-2030
 - d. Hwy #14 2027-2028
 - e. Randolph St. 2024
- 13. Items for next month's agenda
- 14. Adjourn

This is a meeting of the Public Works Committee. No official 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 appropriate accommodation can be provided.

Cc: Village Board, Walworth, Walworth Times, Lake Geneva Regional News.
 Posting October 25, 2024, Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com