

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, Nov. 25, 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 Nov. 19, 2024

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

**Monday, November 25, 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 10/28/24
4. Review of Village & Utility Budgets 10/30/24
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. REPORT: Village Engineer, Mark Kolczaski: Federal Lead & Copper rule update & DNR water systems funding
2. Review 2024 Water & Sewer Utility Budget
3. Advertisement for PW position: Report on applications
4. Equipment:
  - a. Sewer Jetter leaking oil
  - b. ACTION: Report on Kubota Mower: Shannon Hammond:
    - i. Proposal submitted by Johnson Tractor, Kubota Zeroturn Mower/24/6,8HP/72” Deck \$19,230.00, less cash incentive - \$1,343.94, Less trade in -\$8,000.00, total \$9,386.00
    - c. ACTION: GaugeTech, Arbiter Mako MK5 Digital 5-Valve Backflow Test Kit, \$925.00
    - d. ACTION: Maintenance Agreement, Cathodic Protection Corrosion Control System, \$945.00
5. 2025 General Fund & Utility Budget: Public Hearing 12/02/24
6. Streets & Sidewalks:
  - a. Wisconsin Street Reconstruction Project 2025:
    - i. Report on bid opening by DOT 11/12/24:
      1. Four bids received, Rock Road, apparent low bid
      2. Village share of engineering and construction
    - ii. Report: J&R Underground, Blanchardville, Wi. Street light fix
    - iii. Quotes for street light fix in Walworth Industrial Park #1
  - b. Randolph St. Project 2024:
    - i. Construction timeline, final 2024 construction meeting with contractor held 11/18/24

- ii. 3 Private Line replacements, special assessments
    - iii. Seeding of terrace in spring
    - iv. 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
    - iii. Storm sewer design
  - d. Highway #67 reconstruction Project: Kenosha St.:
    - i. Report: State/Municipal Financial Agreement for State Let Highway Project
    - ii. Report: State/Municipal Maintenance Agreement
  - e. Big Foot Ridge East, Engineer's "to do list"
- 7. Water:
  - a. Lead & galvanized private/public service line replacement program:
    - i. Five Star – March 2025
- 8. Sewer: FWWPCC Meeting held 11/08/24. Minutes filed:
  - a. Grease trap inspections
- 9. Storm Water: Storm Drain:
  - a. Retention Ponds
- 10. Parks: Report of meeting held 11/20/24:
  - a. Christmas in My Hometown, Devils Lane Park 11/30/24
  - b. Heyer Park, trees
- 11. Buildings
- 12. Compost Site and Grounds: Compliance Issues, disposal of excess
- 13. 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
- 14. Items for next month's agenda
- 15. 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 November 21, 2024, Village Hall, Library, Post Office & online at [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)