

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 December 30, 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: December 26, 2024

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

Monday, December 30, 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: Special Meeting 11/17/24
4. Review of Village & Utility Budgets 11/30/24
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. Recommendation to Village Board regarding Manager & Supervisor positions
3. Report on equipment:
 - a. Front end loader
 - b. Trash on curbs
 - c. 2025 Budget
4. Streets & Sidewalks:
 - a. Wisconsin Street Reconstruction Project 2025: Street light fix
 - b. Randolph St Project 2024: Final payment, spring 2025
 - c. Highway #14 reconstruction Project: County K to State Line:
 - i. Emails regarding storm sewer enlargement
 - ii. Street lights. TIF District
 - d. Highway #67 Reconstruction Project: Kenosha St: Report, Shannon Lannon:
 - i. Report & ACTION: Recommendation re: State/Municipal Financial Agreement for State Let Highway Project:
 1. Parking Lanes: Proposal to enhance Village owned Parking Area
 - ii. Report & ACTION: Recommendation re: State/Municipal Maintenance Agreement
 - e. Big Foot Ridge East, Engineer’s “to do list”
 - f. Sidewalk east Fairview Drive
5. Water:
 - a. Lead & galvanized private/public service line replacement program: Report: Chris Holt

- i. Review memo, 11/25/24 Scott Hartay, re: Lead Service Line Replacement and Watermain funding update
 - ii. Email 12/23/24 Scott Hartay re: Acceptance, SDWLP Financial Assistance Application, deadlines of compliance requirements prior to loan closing dates
6. Sewer: FWWPCC Meeting held 12/10/24. Minutes filed:
 - a. Grease trap inspections
7. Storm Water: Storm Drains:
 - a. Retention Ponds
8. Parks: Report of meeting held 12/18/24
9. Buildings
10. Compost Site and Grounds: Compliance Issues, disposal of excess
11. 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 final approval, spring 2025
12. Items for next month's agenda
13. 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 December 27, 2024, Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com