

**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, February 24, 2025, 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 February 20, 2025

**VILLAGE OF WALWORTH
PUBLIC WORKS COMMITTEE
AGENDA**

Monday, February 24, 2025, 4:00 pm

The public may attend this meeting at the Public Works Building, 121 Badger St. Walworth, Wi., 53184

1. Call to Order
2. Roll Call
3. Approval of Minutes: Special Meeting 10/14/24, Regular Meeting 01/27/25, Special Meeting 02/07/25
4. Review of Village & Utility Budgets 01/31/25
5. Committee-of-Whole Meeting: Wednesday, 03/05/25 re: Impact fees, TIF District
6. Referendum Informational Meetings, Thursdays, 03/13/25, 03/20/25, 03/27/25
7. 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 2025 Water & Sewer Utility Budget
2. Recommendation to hire Kyle Otto pending background check and physical
3. Report on equipment: Shanon Hammond:
 - a. Report on front end loader/State surplus listing
 - b. Report on sale of Christmas pole decorations
 - c. ACTION: O’Neillz towing charge & repair to front end ball joint, Truck #12:
 - i. Proposal to provide annual inspections
 - d. ACTION: Purchase of laptop computer
4. Streets & Sidewalks:
 - a. 218 Randolph St. sewer damage
 - b. Wisconsin Street Reconstruction Project 2025: Street light fix
 - c. Randolph St Project 2024: Final payment, spring 2025
 - d. Highway #14 reconstruction Project: County K to State Line:
 - i. Revised maintenance agreement w/DOT
 - ii. Street lights: TIF District possible project
 - e. Highway #67 Reconstruction Project: Kenosha St. Project:
 - i. Report & ACTION: Recommendation re: State/Municipal Maintenance Agreement
 - f. Big Foot Ridge East, Engineer’s “to do list”
 - g. Sidewalk east Fairview Drive
5. Water:
 - a. Lead & galvanized private/public service line replacement program: Report: Chris Holt

- i. Public hearing on waterline replacements/Village Board, 3/10/25
 - ii. Zoom meeting 02/20/25 regarding grant/low interest loans, DNR: Option b, 3 FFA agreements (keeping LSL costs separate from watermain)
6. Sewer:
 - a. FWWPCC Meeting held 02/11/25
 - b. SCADA System at S. Main St. lift station. Report: Chris Holt:
 - i. Proposal to upgrade w/building to enclose system
 - c. Grease trap inspections
7. Storm Water/Storm Drains: Repair on Kenosha St.:
 - a. Retention Ponds
8. Parks: Report of meeting held 02/19/24
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: Feb. 21, 2025 at Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com