

**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, Feb. 26, 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: Feb. 21, 2024

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

Monday, February 26, 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 01/29/24
4. 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. Operation Manager & Weed Commissioner’s Report: Mat Nickels:
 - a. Status of Equipment
 - b. Trash on curbs
 - c. ACTION: Water Conference, 3/26-29 2 employees/\$210 ea. Plus hotel
 - d. ACTION: PFAS testing for SL Environmental, \$4,285
 - e. Snow removal on sidewalks
3. Streets & Sidewalks:
 - a. Wisconsin Street Reconstruction Project 2023/2026: 2023/2024, \$19,200 design & 2025/2026, \$113,900 construction
 - b. Randolph St.:
 - i. Report from engineers. Budget Estimates:

a. Public Water Services – 25 @\$7,500 ea.:	\$187,500
b. Private Lead Water Service-25@\$7,500 ea.:	\$187,500
c. 6” watermain, valves, hydrants, Pavement patching, engineering and Contingencies.....	\$425,000
d. Total engineering.....	\$ 84,900
e. Core testing by PSI.....	\$ 2,150
 - ii. Review Memo 1/29/24 from Scott Hartay, PE re: Safe Drinking Water Loan Program
 - iii. ACTION: Timetable for bidding project
 - c. Highway #14 construction, County Rd. K to State Line: Report of Plan Commission recommendation to Village Board, 02/19/24

- i. Plan Commission recommendation to review street lighting, under dark sky provisions, as well as water main and lead laterals replacement
 - d. 204 & 206 N. Main St. Sidewalk Notification to Repair
4. Water Utility:
 - a. Terms of Agreement with EPA Regarding Violations and Schedules:
 - i. Progress Report re: Lead Service Lines Inventory 6/30/2024
 - b. Well #4 testing results
 - c. Desktop Study on Lead Service Line Replacements-Applications for Funding
 - d. Meeting w/ Environmental Health & Engineering re: documentation and testing requirements
5. Sewer Utility:
 - a. Sewer Lift Stations
 - b. FWWPCC-Report of Meeting 02/13/2024. Concerns
6. Storm Water:
 - a. Storm Drains & Intersections
 - b. Retention Ponds: Oak Knolls: Dredge Pond & Raise Berm: Grazing Goats
7. Parks:
 - a. Devils Lane
 - b. Toynton: spring baseball
 - c. Heyer
 - d. Rotary
 - e. Badger
 - f. Ad Hoc Plan Review Committee: Report of meeting 02/22/24
 - g. Delivery and installation of park signs
8. Buildings:
 - a. Village Hall
 - b. Fire Rescue Building-Building Fund
 - c. Public Works Building
 - d. Library: Request to meet regarding capital improvements
9. Compost Site and Grounds:
 - a. Compliance Issues and Disposal of Excess
10. Five-Year Capital Improvement:
 - a. Wisconsin Street 2025
 - b. Fire Rescue Building
 - c. Kenosha St. 2028-2029
 - d. Hwy #14 2027-2028
 - e. Randolph St. 2024
11. Schedule Next Meeting
12. Adjourn

Cc: Village Board, Walworth, Walworth Times, Lake Geneva Regional News.

Posting Feb. 22, 2024, Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com

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 appropriate accommodation can be provided.