

**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, March 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 March 19, 2024

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

Monday, March 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 02/26/24
4. Review of Village & Utility Budgets 02/29/24
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. Operation Manager & Weed Commissioner’s Report: Mat Nickels:
 - a. Status of Equipment:
 - i. ACTION: Hose for leaf vac:
 1. Clear Urethane, “in stock”.... \$ 780.00
 2. Black Heavy Rubber..... \$2,400.00
 - b. Trash on curbs
 - c. Referendum question
 - d. Location for Little Book Library donation
2. Request to consider a community garden submitted by Kellie Thelen
3. Streets & Sidewalks:
 - a. Wisconsin Street Reconstruction Project 2023/2026: total exclusive of grant, \$133,100:
 - i. ACTION: Letter to DOT regarding cost of adjusting elevations of sewer manholes and water valves: estimate \$10,000, (addition to project estimate)
 - b. Randolph St.:
 - i. Report from engineers. Budget Estimates: Total project exclusive of grant \$1,387,050
 - ii. ACTION: Plans for construction submitted by Strand & Associates
 - iii. Report: Grant/ Loan Safe Drinking Water application
 - iv. Report: Bidding Process
 - v. Notification to property owners: Special assessments
 - c. Highway #14 reconstruction, County Rd. K to State Line:
 - i. Report: DOT meeting 03/11/24, 4:00 to 5:00 pm., w/stakeholders
 - ii. Report: DOT meeting 03/20/24, 5:00 to 7:00 pm, w/public
 - iii. Report: Engineer regarding water main and service line replacements
4. Water Utility:

- a. Terms of Agreement with EPA Regarding Violations and Schedules:
 - i. Progress Report re: Lead Service Lines Inventory 6/30/2024
 - ii. Report: Engineer regarding lead service line replacements
 - b. Well #4 testing results
 - c. Desktop Study on Lead Service Line Replacements-Applications for Funding
 - d. Environmental Health & Engineering re: submittal of tests. Report from Attorney re: Dupont claim
5. Sewer Utility:
 - a. Sewer Lift Stations: Pump repairs
 - b. FWWPCC-Report of Meeting 03/12/2024
 - c. Grease trap inspections
 6. Storm Water:
 - a. Storm Drains & Intersections
 - b. Retention Ponds: Oak Knolls: Dredge Pond & Raise Berm: Grazing Goats e-mail
 7. Parks: Report from PROS Committee meeting held 03/14/24: Park Assessments:
 - a. Devil's Lane: (2) New sign locations
 - b. Toynton: New sign locations
 - c. Heyer: Lighting & (2) New sign locations
 - d. Rotary: Maintenance. New sign location
 - e. Badger: New sign location
 - f. Delivery and installation of park signs:
 - i. ACTION: Estimate for installation
 8. Buildings:
 - a. Village Hall: Removal of drinking fountain
 - b. Fire Rescue Building-Building Fund report
 - c. 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: ACTION: Ad Hoc Building Committee
 - c. Kenosha St. 2028-2029
 - d. Hwy #14 2027-2028
 - e. Randolph St. 2024
 11. Schedule Next Meeting
 12. CLOSED SESSION: To consider employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Review applications and interview for the position of part-time summer PW help.
 13. Return to open session pursuant to Wi. Stats. 19.85(2) to take action on closed session report.
 14. Adjourn

cc: Village Board, Walworth, Walworth Times, Lake Geneva Regional News
 Posting March 21, 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.