

**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, April 28, 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 April 21, 2025

**VILLAGE OF WALWORTH
PUBLIC WORKS COMMITTEE
AGENDA**

Monday, April 28, 2025, 4:00 pm

The public may attend this meeting at the Village Hall, 227 N. Main St., Walworth, WI, 53184

1. Call to Order
2. Roll Call
3. Approval of Minutes: Regular Meeting 03/31/25
4. Review of Village & Utility Budgets 03/31/25
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.
6. FYI: Temporary Closure of Wis. 67, from Monday, 04/28 to Friday, 05/02.

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS ON THE FOLLOWING:

1. Review 2025 Water & Sewer Utility Budget:
 - a. Public Service Commission annual report, Lisa Rogers, Clerk/Treas & Chris Holt, Mgr.
2. Report on equipment: Shanon Hammond, Mgr.
3. Report on Walworth County Highway Dept. meeting/Brine Spreader/Shanon Hammond presenter
4. Report: Village Engineer, Mark Kolczaski, Baxter & Woodman: Project Status 04/17/25
5. Streets & Sidewalks:
 - a. Wisconsin Street Reconstruction Project 2025/N. Main to corporate limit/Start date information
 - b. Report on status/Wisconsin St. extension to Hwy #14/Report from Village Engineer, Mark Kolczaski, Plan Commission meeting re: CSM & road access
 - c. Randolph St Project 2024: Final payment, spring 2025. Watermain & Lead Service Line replacements:
 - i. 218 Randolph St: Letter from property owner, Chris Hummel, Rolling Oaks, LLC, rec’d 03/04/25, re: severing of sewer line/letter from Engineer to contractor Rock Road
 - ii. S. Randolph St.: Proposed temporary repair, \$500 to remediate storm water issue: Shanon Hammond
 - d. Highway 14 reconstruction Project: County K to State Line:
 - i. ACTION: Agreement with DOT re: painting road markings i.e. crosswalks, stop lines, arrows/letters w/addition of bike lane signs and arrows. Shanon Hammond, Mgr.
 - ii. Street lights: TIF District possible projects/contact with Alliant Energy, Broderick Hunt
 - iii. Response to Laurie Asplund re: handicapped access
 - e. Highway #67 Reconstruction Project: Kenosha St. Project:

- i. Submittal of State/Municipal Maintenance Agreement/pending DOT storm sewer review
 - f. Big Foot Ridge East, Engineer's "to do list", Engineer, David Hemmerich
 - g. Sidewalk east Fairview Drive
 - 6. Water:
 - a. Lead & galvanized private/public service line replacement program 2025:
 - i. DNR/Engineer, Scott Hartay re: Special Charges versus Special Assessments:
 - 1. Proposed Agreement required prior to construction start date
 - 2. Village Attorney, Brad Lochowicz, review of required agreement w/property owner:
 - a. ACTION: Set date for meeting w/private side lead/galvanized property owners
 - b. Report: Application for 2026 lead & galvanized private/public service line replacements program
 - c. Report: Well #3 roof leak, contractor/Center Point, \$7,800
 - d. Report: Email 04/14/25, re: Tyco BASF Special Needs Guidance Letter: Chris Holt, Mgr.
7. Sewer:
 - a. FWWPCC Meeting held 04/08/25
 - b. SCADA System at S. Main St. lift station. Report: Chris Holt, Mgr.
 - c. Grease trap inspections/Jerry Anderson: Building Inspector/Zoning Adm.
8. Storm Water: Storm Drains: Spring cleaning: Shanon Hammond, Mgr.:
 - a. Retention Ponds
9. Parks: Report on meeting held 04/23/25, 5:45 pm, Walworth Memorial Library; Shanon Hammond:
 - a. Report: Second Annual Volunteer Park Clean-up Day, Sat. 04/26/25, Toynton Park
 - b. Report: Jason Gerdes tree donations & planting proposals/Toynton Park & Park sign planting areas
10. Buildings: Village Hall, quotes for reroofing, color: Sharon Hammond, Mgr.:
 - a. Center Point, Delavan, Wi., \$29,000
 - b. Elkhorn Roofing, Elkhorn, Wi., \$29,500
 - c. Luna roofing, Elkhorn, Wi. \$30,850
11. Compost Site and Grounds: Control & Compliance Issues, disposal of excess
12. 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
13. Items for next month's agenda. Schedule meeting w/Personnel, Appreciative Inquiry
14. Adjourn

This is a meeting of the Public Works Committee. No official action will be taken; however, a quorum from the village Board may be present. Requests from people 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, Village Engineer, Walworth Times, Lake Geneva Regional News.

Posting: April 24, 2025, Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com