

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 Thursday, May 16, 2024, 9:45 AM. 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: May 13, 2024

**VILLAGE OF WALWORTH  
PUBLIC WORKS SPECIAL COMMITTEE MEETING  
Amended AGENDA**

**Thursday, May 16, 2024, 9:45 am**

**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 05/02/24
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:**

5. Reports: Village Engineer & Public Works Manager
6. Pursuant to due notice at 10:00am, opening and reding of bids for the construction of the 2024 Lead and Galvanized Service Line Replacements for the Village of Walworth as posted in the ADVERTISEMENT FOR BIDS, dated April 18, 2024, and published in the Lake Geneva Regional News.
  - a. ACTION
7. **Email from DOT regarding ADA parking planning proposals for the north side of the Village Square**
8. **Storm water issues re: proposed amendment of the Village Comp Plan Planned Use Map and Zoning Map Amendment Request for property located at 422 S Main St, VWP00302A**
9. **405 S Randolph Street-Standing water issue**
10. **ACTION: Engineer’s report on Randolph St sidewalk assessments**
11. **Email regarding sanitary sewer service to EW1600019A**
12. ADJOURN

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.

Cc: Village Board, Walworth, Walworth Times, Lake Geneva Regional News  
Posting May 15, 2024, Village Hall, Library, Post Office & online at [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)