

**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 2, 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 April 25, 2024

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

Thursday, May 2, 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: Special Meeting 04/25/23
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. Devil’s Lane Park Volunteer Clean-up Day:
 - i. Saturday, May 11, 2024, 8:00 am to 12:00 Noon. Rain Day, May 18th
 - ii. Bring tools, light refreshments served
 - b. Status of Equipment
 - c. Trash on curbs
 - d. Referendum question
 - e. Location for Little Book Library donation posted at Badger Park
 - f. Review of technical conference
3. Request to consider a community garden submitted by Kellie Thelen
4. Streets & Sidewalks:
 - a. Wisconsin Street Reconstruction Project 2023/2026: total exclusive of grant, \$133,100
 - b. Randolph St Project 2024: Budget estimate exclusive of grants, \$1,387,050:
 - i. Construction timeline
 - ii. Private side Lead Service Line Replacements
 - iii. Special assessment process for sidewalk
 - iv. Notification to property owners: Special assessments
 - c. 405 Randolph St.
 - d. Highway #14 reconstruction Project 2028: County Rd. K to State Line
5. Water Utility:
 - a. Private side Lead Service Line Replacements, (see map):

- i. Bidding documents posted 04/18/24
 - ii. Bid Opening 05/16/24
 - b. 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
 - c. Well #4 testing results
 - d. Desktop Study on Lead Service Line Replacements-Applications for Funding
 - e. Environmental Health & Engineering re: submittal of tests. Current report
 - f. ACTION: Recommendation regarding PW employee, Shannon Hamond's attendance at cross-connection school, 10/07/24 to 10/11/24, 40 hrs., \$950.00
6. Sewer Utility:
- a. Sewer Lift Stations: Pump repairs
 - b. FWWPCC-Report of Meeting 04/16/24: Cancelled
 - c. Grease trap inspections
7. Storm Water:
- a. Storm Drains & Intersections, Spring cleaning of drains
 - b. Retention Ponds: Oak Knolls: Dredge Pond & Raise Berm: Grazing Goats e-mail
8. Parks: Next PROS Committee meeting 04/11/24: Minutes filed 3/24 meeting:
- a. Landscaping Proposal submitted by Ben's Landscaping Services, 126 W. State Rd., Sharon, WI
 - b. ACTION: Devil's Lane: (2) New sign installation, Landscaping for park signs \$1,400.00
 - c. Toynton: New sign installation
 - d. ACTION: Heyer: Weeding and edging of existing beds and trimming bushes: \$2,000.00
 - e. Rotary: Maintenance. Options for placement of sign
 - f. ACTION: Badger: New sign location, Landscaping for park sign: \$500.00
9. Buildings:
- a. ACTION: Village Hall: Weeding and edging of existing beds and removal of small bushes & pots, \$1,000.00
 - b. Fire Rescue Building-Building Fund report
 - c. Library: Request to meet regarding capital improvements
10. Compost Site and Grounds:
- a. Compliance Issues and Disposal of Excess
11. Five-Year Capital Improvement:
- a. Wisconsin Street 2025
 - b. Fire Rescue Building: Ad Hoc Building Committee
 - c. Kenosha St. 2028-2029
 - d. Hwy.#14 2027-2028
 - e. Randolph St. 2024
12. Schedule Next Meeting
13. Adjourn

This is a meeting of the Public Works Committee. No official Board action will be taken. 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 April 26, 2024, Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com