

**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 Tuesday, May 28, 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 May 22, 2024

**VILLAGE OF WALWORTH  
PUBLIC WORKS REGULAR COMMITTEE AGENDA  
Tuesday, May 28, 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 05/16/24
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. Referendum question
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/Public Hearing date 06/10/24
    - iv. Notification to property owners: Special assessments Letters
  - c. Standing water 425 Randolph St./drainage concerns
  - d. Highway #14 reconstruction Project 2028: County Rd. K to State Line: proposed improvements. Communication with DOT re: ADA parking & sidewalk around the square
  - e. Email 05/21 re: Bigfoot Ridge East, road width
5. Water Utility:
  - a. Private side Lead & Galvanized Service Line Replacements, (see Map):
    - i. ACTION: Recommendation: Letter by Engineer Mark Kolczaski, Baxter & Woodman to award contract to low bid by Five Star Energy Services, Waukesha Wi., \$233,320.00.
    - ii. Special Assessment procedure
    - iii. Construction schedule
    - iv. Report on phone conference re: grant requirements

- v. ACTION: Proposed amendment to Village Ordinance 2022-3 to include galvanized service lines
  - b. Terms of Agreement with EPA Regarding Violations and Schedules:
    - i. Progress Report re: Lead Service Lines Inventory 6/30/2024
  - 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
6. Sewer Utility:
    - a. Sewer Lift Stations
    - b. FWWPCC-Report of Meeting 05/14/24: Plant Manager, Doug York retirement
    - c. Grease trap inspections
  7. Storm Water:
    - a. Storm Drains & Intersections, Spring cleaning of drains. Plafield Court storm water issue
    - b. Retention Ponds: Oak Knolls: Dredge Pond & Raise Berm: Grazing Goats e-mail
  8. Parks: Next PROS Committee meeting Minutes filed:
    - a. Devils Lane: (2) New sign installation, Landscaping for park signs
    - b. Toynton: New sign installation, landscaping
    - c. Heyer: Weeding and edging of existing beds and trimming bushes
    - d. Rotary: Maintenance. New sign location
    - e. Badger: New sign location, Landscaping for park sign
  9. Buildings:
    - a. ACTION: Village Hall: Weeding and edging of existing beds and removal of small bushes & pots. Pot purchase
    - 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

*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 24, 2024, at Village Hall, Library, Post Office & online at [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)