

**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, June 24, 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: June 13, 2024

**VILLAGE OF WALWORTH
PUBLIC WORKS REGULAR COMMITTEE AGENDA
Monday June 24, 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 05/28/24
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. Referendum & Public Meetings scheduled
3. Operation Manager & Weed Commissioner’s Report: Mat Nickels:
 - a. Status of Equipment: ACTION: Recommendation regarding quote from Subsurface Solutions for a new locator, \$12,792.50
 - b. Trash on curbs
 - c. Weed Notices
 - d. Reports required re: Dupont & 3M
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. Special assessments Letters
 - c. Standing water 425 Randolph St./drainage concerns
 - d. Bigfoot Ridge East, road width
5. Water Utility:
 - a. Private side Lead & Galvanized Service Line Replacements, (see Map):
 - i. Construction timeline
 - ii. ACTION: Engineer’s Work Order, \$22,500
 - iii. Special Assessment procedure
 - b. Terms of Agreement with EPA Regarding Violations and Schedules
 - i. Progress Report re: Lead Service Lines Inventory 6/30/2024

- c. ACTION: Well #4 testing results. Letter dated 06/13/24 Re: Public Notification Due to Detection of Per-and Polyfluoroalkyl Substances (PFAS) in Excess Wi. Dept. of Health Services Recommended Groundwater Standards – Tier 2 Public Notification. Notification required 30 days from date of letter.
 - 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 06/11/24: Hiring Lead Operator
 - c. Grease trap inspections
 - d. Notice of non-compliance, 06/20/24, re: 2020 Consumer Confidence Report due 07/01/21 rec'd 07/19/21. No further action required
7. Storm Water:
- a. Storm Drains & Intersections, 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. Devil's Lane: (2) New sign installation, Landscaping for park signs
 - b. Heyer: (2) New sign installation
9. Buildings:
- a. ACTION: Village Hall: new toilets for restrooms (recommended by Village Hall Staff)
 - 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; however, a quorum 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 June 17, 2024, Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com