

**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, July 29, 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 July 23, 2024

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

**Monday, July 29, 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 06/24/24
4. Review of Village & Utility Budgets 06/30/24
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.

**DISCUSSION, CONSIDERATION AND RECOMMENDATIONS ON THE FOLLOWING:**

1. Review 2024 Water & Sewer Utility Budget
2. Referendum & Public Meetings scheduled. Report of information meeting held at Walworth Memorial Library, July 17, 2024, 6:00 PM. Next meeting 08/01/24
3. Operation Manager & Weed Commissioner’s Report: Mat Nickels:
  - a. Status of Equipment: ACTION: Recommendation regarding park trailer
  - b. Trash on curbs
  - c. Weed Notices
  - d. Report 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. 3 Private Line replacements, special assessments
  - c. Highway #14 reconstruction Project: County K to State Line:
    - i. Letter of agreement with DOT re: Temporary Occupancy Exception
  - d. Highway #67 reconstruction Project: Kenosha St:
    - i. Report on Zoom meeting held 7/22/24
    - ii. ACTION: re: State/Municipal Financial Agreement for State Let Highway Project
    - iii. ACTION: re: State/Municipal Maintenance Agreement
  - e. 425 Randolph St./Standing water concerns
  - f. Big Foot Ridge East, engineer’s report
  - g. ACTION: Merit Paving quotes
  - h. Proposal re: Crosswalk sign, rapid Flasher

5. Water Utility:
  - a. Private side Lead & Galvanized Service Line Replacements/Mtg. with contractor/timeline:
    - i. Application for funding filed
  - b. ACTION: Hydro Corp Proposal for Cross Connection Control Service
  - c. Terms of Agreement with EPA regarding lead service lines inventory
  - d. Well #4 Testing Results
6. Sewer: FWWPCC Meeting held 07/09/24:
  - a. Grease trap inspections
7. Storm Water: Storm Drains/ Kenosha St. Agreement:
  - a. Plafield Ct. storm water/Big Foot High School Easement
  - b. Retention Ponds
8. Parks: Next PROS Committee meeting Minutes filed. (Corn/Brat Event, 08/03/24)
9. Buildings
10. Compost Site and Grounds: Compliance Issues, disposal of excess
11. 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
12. Schedule Next Meeting
13. Adjourn

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