

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 August 26, 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: August 20, 2024

**VILLAGE OF WALWORTH
PUBLIC WORKS REGULAR COMMITTEE AGENDA
Monday, August 26, 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 07/29/24
4. Review of Village & Utility Budgets 07/31/24
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. Referendum
2. Operation Manager & Weed Commissioner’s Report: Mat Nickels:
 - a. Status of Equipment:
 - i. ACTION: A Power+Sports, & Trailer Sales, Elkhorn, Wi., utility trailer, \$11,098
 - b. Trash on curbs
 - c. Weed Notices
3. 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. Meet with property owners re: Mail delivery & Parking concerns
 - ii. 3 Private Line replacements, special assessments
 - c. Highway #14 reconstruction Project: County K to State Line:
 - i. Emails from Village Engineer re: storm sewer design
 - ii. Lighting
 - d. Highway #67 reconstruction Project: Kenosha St.:
 - i. Report: State/Municipal Financial Agreement for State Let Highway Project
 - ii. Report: re: State/Municipal Maintenance Agreement
 - e. 425 Randolph St./Standing water concerns
 - f. Big Foot Ridge East
 - g. ACTION: Recommendation regarding quotes for solar crosswalk:
 - i. Tapco Safe Travels, Brown Deer Wi., Solar RRFB. \$9,386.50

- ii. Lange Enterprises, Inc, Oconomowoc, Wi. 2 Back-to-Back RRFB LED & Standard Activation Button Battery, \$8,000.76
- h. ACTION: Recommendation regarding tree removal, Oak Hill Rd., Tim's Tree Service, Sharon, Wi. Cut and remove, \$800.00
- 4. Water Utility:
 - a. Private side Lead & Galvanized Service Line Replacements/Mtg. with contractor/timeline:
 - i. Application for funding filed
 - b. Terms of Agreement with EPA regarding lead service lines inventory
 - c. Well #4 Testing Results
- 5. Sewer: FWWPCC Meeting held 07/09/24. Minutes filed:
 - a. Grease trap inspections
- 6. Storm Water: Storm Drains/ Kenosha St. Agreement:
 - a. Retention Ponds
- 7. Parks: Next PROS Committee meeting
- 8. Buildings
- 9. Compost Site and Grounds: Compliance Issues, disposal of excess
- 10. 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
- 11. Schedule Next Meeting
- 12. 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 August 21, 2024, Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com