

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 Sept. 30, 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: Sept. 23, 2024

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

Monday, September 30, 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 08/26/24 & Special Meeting 09/20/24
4. Review of Village & Utility Budgets 08/30/24
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. Operation Manager & Weed Commissioner’s Report: Mat Nickels:
 - a. ACTION: Letter of resignation submitted by Mat Nickels effective 10/11/24
 - b. Memorandum of Understanding for Salt purchases/Walworth County
 - c. Notice of Noncompliance CCR report, (no action required)
 - d. Trash on curbs
 - e. Weed Notices
 - f. 2025 Budget
3. Streets & Sidewalks:
 - a. Wisconsin Street Reconstruction Project 2023/2026: total exclusive of grant, \$133,100:
 - i. Letter from DNR
 - ii. ACTION: Proposal for J&R Underground, Blanchardville, Wi. Street light fix, \$5,350.75
 - b. Randolph St Project 2024: Budget estimate exclusive of grants, \$1,387.05
 - i. Construction timeline
 - ii. 3 Private Line replacements, special assessments
 - iii. Rock Road Companies, Inc., Janesville, Wi. Quote for tree removal, \$19,983.38, (tabled, SM 10/20)
 - iv. 425 Randolph St. standing water
 - c. Highway #14 reconstruction Project: County K to State Line:
 - i. Report: DOT Team Meeting 9/17/24, Staging Proposals
 - 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. Big Foot Ridge East, Road paved
- f. Solar crosswalk installed
- 4. Water: **email 09/25/2024, Scott Hartay:**
 - a. Terms of Agreement with EPA regarding lead service lines inventory:
 - i. **Walworth ITA LSLP submittal costs for September 2024**
 - b. Well #4 Testing Results: PFOAS Notice:
 - i. **Baxter & Woodman PFAS Treatment Plan Memo for Well #4 dated 09/25/2024**
- 5. Sewer: FWWPCC Meeting held 09/10/24. Minutes filed:
 - a. Grease trap inspections
- 6. Storm Water: Storm Drains:
 - a. Retention Ponds: Proposals, Grazing Goats
- 7. Parks: Report of meeting held 09/25/24:
 - a. ACTION: Proposal: Grazing Goats: Wooded area at Badger Park
- 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: **September 26, 2024**, Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com