



# Public Works Committee

Alderman Bob Kordus Chairman

Alderman Chris Gelting

Alderman Doug Skates

Alderman Cindy Flower

Alderman Rich Hedlund

Director of Public Works Tom Earle

City of Lake Geneva 626 Geneva Street Lake Geneva, WI 53147-1914

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## AGENDA

November 8, 2016

The regular meeting of the Public Works Committee will be held on **Thursday, November 10, 2016** at City Hall, 626 Geneva Street, Lake Geneva, WI in the second floor meeting room at 5:00 P.M.

1. Meeting called to order by Chairman Bob Kordus.
2. Roll Call.
3. Minutes of the Prior Meeting.
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to “Agenda Items” below. Comments will be limited to 3 minutes.
5. Discussion/Recommendation on upgrading the parking meter modems
6. Discussion/Recommendation on WisDot Lake Geneva/Williams Bay UA Functional Classification
7. Discussion/Recommendation on possibility of creating a one-way for the alley between Wheeler and George Street, west of Tollman Street.
8. Discussion/Recommendation on ROW permit application from KD Poolscares Inc. for Bryan and Mary Durkin at 736 Pine Tree Lane
9. Discussion/Recommendation on purchase of two (2) leaf-vac machines from Equipment Replacement Fund
10. Discussion/Recommendation on purchase of used one ton bucket truck from Equipment Replacement Fund
11. Closed Session
  - a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session concerning the purchase of property lot located on Conant Street
12. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items in closed session

Adjourn.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City of Lake Geneva at 262-248-3673 with as much advance notice as possible.

No official Council action will be taken, however a quorum of the Council may be present.

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