



PUBLIC WORKS COMMITTEE
TUESDAY, AUGUST 14, 2018– 4:30PM
CITY HALL CONFERENCE ROOM 2A

Members: Chairperson Cindy Flower, Selena Proksa, Rich Hedlund, Tim Dunn, and Ken Howell

AGENDA

1. Meeting called to order by Chairperson Flower
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda. Comments will be limited to 5 minutes
4. Approve the regular Public Works Committee meeting minutes from July 10, 2018 as prepared and distributed
5. Director of Public Works Report Regarding:
 - a. Venetian Fest
 - b. Ice Castle Display at Riviera Beach
 - c. Grant for gantry purchase
 - d. City of Lake Geneva Recycling Grant
 - e. City Burn Permit
6. Parking Manager Update
7. Discussion/Recommendation regarding Pay Request #4 (Final) for Glen Fern Construction in the amount of \$11,389.08 for work completed at the Flat Iron Park Visitor's Center
8. Discussion/Recommendation regarding Pay Request #2 for Willkomm Construction in the amount \$131,934.86 for work completed on the 2018 Main Street Reconstruction Project
9. Discussion/Recommendation regarding amending the 2018 Street Improvement Project Plan; Replacing the paving of Wrigley Drive with the paving of Snake Road

10. Discussion/Recommendation regarding the purchase of four new soccer goals with nets, removable lever lifting wheels, and caster wheel dolley kit in an amount not to exceed \$7,235.00; funding to paid from the Park Fund
11. Discussion/Recommendation regarding updated language to City of Lake Geneva Employee Handbook regarding full-time and part-time Department of Public Works employee residency requirements
12. Discussion/Recommendation regarding a Parade Permit Application filed by VISIT Lake Geneva for the event of 43rd Electric Christmas Parade to take place on December 1, 2018 on Broad Street through Main Street between the hours of 3:00 p.m. to 6:30 p.m. *(Finance, License, and Regulation Committee recommended)*
13. Discussion/Recommendation regarding Brunk Pavilion Landscaping donation by the Beautification Committee with estimated annual maintenance of \$2,200.00 paid by City *(Carried over from July 10, 2018 Public Works Committee Meeting)*
14. Discussion/Recommendation regarding traffic lanes on Edwards Blvd from Main Street to entrance to Target Store- Chairperson Flower
15. Discussion/Recommendation regarding Open Cut Roadway Permits- Chairperson Flower
16. Future Agenda Items
17. Adjourn

*This is a meeting of the Public Works Committee.
No official Council action will be taken; however, a quorum of the Council may be present.*

Agenda posted 8/9/2018

cc: Aldermen, Mayor, Administrator, Attorney