



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE- AMENDED
TUESDAY, DECEMBER 10, 2019 4:30 P.M.
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)

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

AGENDA

Amended to remove item #14
and added new item; amended
language for item #11

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 November 12, 2019 as prepared and distributed
5. Parking Manager Report
 - a. Year end revenues and expenses.
 - b. Peak locations and hours
6. Director of Public Works Report
 - a. Bike Routes- discussion with park board
7. Discussion/Recommendation regarding awarding bid for the purchase of new parking kiosks
8. Discussion/Recommendation regarding renewal of APT meter maintenance contract effective January 1, 2020 to December 31, 2020 in an amount not to exceed \$62,900
9. Discussion/Recommendation regarding engagement letter with Lakeside International for new plow truck purchase
10. Discussion/Recommendation regarding Pay Request #3 (final) to Payne & Dolan Inc for the 2019 Street Improvement Project in an amount not to exceed \$16,989.36
11. Discussion/Recommendation ~~regarding removal of parking stall at Center St pedestrian crossing~~ regarding **elimination of parking stall on the east side of Center Street and possibly make a permanent crosswalk**
12. Discussion/Recommendation regarding restricting parking on the north side of LaSalle St from Clover St to Maxwell St.
13. Discussion regarding City Wayfinding plan update.
14. Discussion/Update regarding ~~Street and Right Of Way improvement schedule~~

14. Discussion/Recommendation regarding Pay Request #4 (final) to Willkomm Excavating & Grading, Inc for the 2018 Main Street Reconstruction Project in an amount not to exceed \$965.68

15. Future Agenda Items

16. 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.*