



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

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE
TUESDAY, FEBRUARY 11, 2020 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

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 January 14, 2020 as prepared and distributed
5. Director of Public Works Report
6. Discussion/Recommendation regarding 2020-2025 Street Improvement Capital Improvement Project by Kapur
7. Discussion/Recommendation regarding estimates for City Hall Fire Alarm Panel Replacement Project
8. Discussion/Recommendation regarding Neighborhood Identification Street Signs
9. Discussion/Recommendation regarding alternatives for Bike Path located behind Lake Geneva YMCA
10. Discussion/Recommendation regarding purchase of Turf Sweeper as part of the 2020 Equipment Replacement
11. Discussion/Recommendation regarding re-purpose of Public Works Vac-All Truck
12. Discussion/Recommendation regarding declaration of equipment surplus for auction of the following items:
 - a. Forklift
 - b. Vac-All
 - c. IH plow #22
 - d. Toro stander mower (2)
 - e. JD 2055 tractor
 - f. JD 850 tractor
 - g. Misc office products from City Hall
 - h. Toro turf sweeper
13. Discussion/Recommendation regarding placement of surplus auction proceeds into the Equipment Replacement Fund
14. Discussion/Update regarding Bloomfield Rd Traffic Signals
15. Discussion regarding Town of Lyons and Town of Bloomfield owned property within City Limits
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.*