



PUBLIC WORKS COMMITTEE- 2ND AMENDED **TUESDAY, FEBRUARY 12, 2019– 4:30PM** **CITY HALL CONFERENCE ROOM 2A**

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

AGENDA

Agenda Amended to remove
Agenda Item #9; Items renumbered

Agenda 2nd Amended to remove
Agenda Item #8; Items renumbered

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 8, 2019 as prepared and distributed
5. Director of Public Works Report
 - a. Ice Castle
 - b. Plowing
 - c. Winterfest
 - d. Disc Golf Bridge Potential Replacements
6. Parking Manager Report
7. Discussion/Recommendation on renewal of the TAPCO contract including Video Detection Maintenance for 2019/2020
- ~~8. Discussion/Recommendation regarding possible paving project for Marianne Terrace in 2019~~
- ~~9. Discussion/Recommendation regarding possible paving project for Main Street in 2019~~
8. Discussion/Recommendation regarding 2019 Street Improvement Project & Paving Project
9. Discussion/Recommendation regarding Fall Tree Planting recommendations from the Tree Board
10. Discussion/Recommendation regarding purchase of sixty-three (63) Cale CWT Touch Screen Parking Meters

11. Discussion/Recommendation regarding approving of agreement with UPSafety to add additional license plate lookup automation software
12. Discussion/Recommendation regarding implementing possible parking rate discount with use of parking mobile applications
13. 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 2/8/2019

cc: Aldermen, Mayor, Administrator, Attorney

Amended Agenda posted 2/11/2019 at 2:00 p.m
2nd Amended Agenda post 2/11/2019 at 3:00 p.m..