



PUBLIC WORKS COMMITTEE

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

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
10. Discussion/Recommendation regarding 2019 Street Improvement Project & Paving Project
11. Discussion/Recommendation regarding Fall Tree Planting recommendations from the Tree Board
12. Discussion/Recommendation regarding purchase of sixty-three (63) Cale CWT Touch Screen Parking Meters
13. Discussion/Recommendation regarding approving of agreement with UPSafety to add additional license plate lookup automation software
14. Discussion/Recommendation regarding implementing possible parking rate discount with use of parking mobile applications
15. 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