



PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 19, 2018– 4:30PM
CITY HALL CONFERENCE ROOM 2A

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 May 15, 2018 as prepared and distributed
5. Director of Public Works Report Regarding:
 - a. 2018 Street Improvement Project
 - b. Public Works Department Staffing
 - c. Purchase of Plow Truck for 2019
 - d. Brush Drop-Off Site Issues/Concerns
6. Discussion/Recommendation regarding the Special Assessment Report for the Cemetery Road Water/Sewer/Curb and Gutter Extension Project and project implementation plan.
7. Discussion/Recommendation regarding request made by Flat Iron Tap for an Outside Dining Area (*Carried over from May 15, 2018 Public Works Committee Meeting*)
8. Parking Manager Update Regarding Parking Initiatives (*Carried over from May 15, 2018 Public Works Committee Meeting*)
9. Discussion/Recommendation of Event Permit application made by Shad Branen & Bridget Leech for the event of Geneva Theater 90th Anniversary Red Carpet Celebration to be held on June 28, 2018 from 4:00 p.m. to 11:00 p.m. at 244 Broad St (Geneva Theater) (*Approved at Finance, License, and Regulation Committee June 5, 2018*)
10. Discussion/Recommendation regarding Brunk Pavilion Landscaping donation by the Beautification Committee with estimated annual maintenance of \$2,200.00 paid by City
11. Discussion/Recommendation regarding potential traffic control device at the intersection of Broad Street and Geneva Street
12. Discussion/Action regarding Picnic table rental/placement issue
13. Update/Discussion/Recommendation of Equipment Replacement Fund
14. Future Agenda Items

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 6/15/2018

cc: Aldermen, Mayor, Administrator, Attorney