



# PUBLIC WORKS COMMITTEE

## TUESDAY, MARCH 12, 2019– 4:30PM

### CITY HALL CONFERENCE ROOM 2A

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

#### **AGENDA - AMENDED**

Agenda Amended to  
remove Item #8- remaining  
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 February 12, 2019 as prepared and distributed
5. Director of Public Works Report
  - a. County Memorandum of Understanding regarding maintenance of County Highway H
  - b. County/State Memorandum of Understanding bike trail-walkway past round-a-bouts Hwy 120
  - c. Ice Castle
  - d. Status regarding City owned parcel: ZYUP00190
  - e. Geneva Bay Estates Private Road Status
  - f. Plowing/Salt
  - g. Update regarding Cemetery and Streets Staff
  - h. Cemetery Sewer and Water
6. Discussion/Recommendation regarding 2019 Street Improvement Project & Paving Project
7. Discussion/Recommendation regarding application to State regarding Main Street maintenance/construction funding
- ~~8.—Discussion/Recommendation regarding Senior Hill area as in relates to Park Space Development with the Stone Ridge Development Phase II~~
8. Discussion/Recommendation regarding possibly amending Snow Removal Policy for Downtown Lake Geneva
9. 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.*