



PUBLIC WORKS COMMITTEE
TUESDAY, NOVEMBER 13, 2018– 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 October 9, 2018 as prepared and distributed
5. Director of Public Works Report
6. Parking Manager Report
7. Discussion/Recommendation regarding a four or five-year contract extension with John's Disposal for Recycling and Refuse Pickup (carried over from October Meeting)
8. Discussion/Recommendation regarding City Right of Way and Alley Improvements located at 1123 Lake Geneva Boulevard
9. Discussion/Recommendation regarding awarding the 2018 Fall Tree Planting Bid to Dan Larsen Landscaping, INC in the amount of \$22,470.00
10. Discussion/Recommendation to promote discount parking app
11. Discussion/Recommendation on APT FY19 annual maintenance agreement
12. Discussion/Recommendation on Park-N-Ride potential location
13. Discussion/Recommendation to use parking funds for "City Connect App" for communication
14. Discussion/Recommendation to add shuttle bus charges in the City's Event Permit Application
15. Discussion/Recommendation regarding year round parking enforcement

16. Discussion/Recommendation regarding parking satellite services location
17. Discussion/Recommendation regarding Oak Hill Cemetery Septic System Maintenance Issues
18. Discussion/Recommendation regarding implementation of Bike and Pedestrian Study Plan
19. Discussion/Recommendation regarding the possible replacement/removal of various Disc Golf Bridges with funding source to be identified
20. Discussion/Recommendation regarding City owned property maintenance and possible funding sources
21. Future Agenda Items
22. 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 11/9/2018

cc: Aldermen, Mayor, Administrator, Attorney