



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE

TUESDAY, OCTOBER 15, 2019 4:00 P.M.

LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)

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 September 10, 2019 as prepared and distributed
5. Parking Manager Report
6. Director of Public Works Report
7. Discussion/Recommendation regarding final payment to Sonrise Construction for the White River Disc Golf Course Pedestrian Bridge Replacement Project in an amount not to exceed \$684.10
8. Discussion/Recommendation regarding approval of Pay Request #2 for Payne & Dolan Inc in the amount of \$423,688.82 for the 2019 Street Improvement Program
9. Discussion/Recommendation regarding Madison Street shared accommodation marking
10. Discussion/Recommendation regarding 2020-2025 Budget and plans for Street Improvement Projects
11. Discussion/Recommendation regarding Bike Path Maintenance between Curtis Street and YMCA
12. Discussion/Recommendation regarding Mobile App Signage Schedule
13. Discussion/Recommendation regarding awarding bids for the following public projects:
 - a. Riviera Roof
 - b. Riviera Windows
 - c. Riviera Tuck-Pointing
14. Future Agenda Items
 - a. Grass Mowing Ordinance
 - b. Street Opening Ordinance

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.*