



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, SEPTEMBER 10, 2019 4:30 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 August 13, 2019 as prepared and distributed
5. Parking Manager Report
6. Director of Public Works Report
 - a. Equipment Update
 - b. Salt Usage
7. Discussion/Recommendation regarding possible placement of stop sign at Lakeview Dr and Lakeshore Dr in the Geneva Manor Subdivision
8. Discussion/Recommendation regarding approval of Pay Request #1 for Payne & Dolan Inc in the amount of \$201,211.57 for the 2019 Street Improvement Program
9. Discussion/Recommendation regarding 2020-2025 Budget and plans for Street Improvement Projects
10. Discussion/Recommendation regarding amendments to City current grass mowing ordinance
11. Discussion/Recommendation regarding City of Lake Geneva street opening ordinance
12. Discussion regarding issues identified at City boat launch
13. Future Agenda Items
14. 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.*