



**PUBLIC WORKS COMMITTEE**  
**TUESDAY, OCTOBER 17, 2017– 4:30PM**

**CITY HALL CONFERENCE ROOM 2A**

**AMENDED AGENDA**

Addition of Item 14

1. Meeting called to order by Chairman Kordus
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 3 minutes.
4. Approve the regular Public Works Committee meeting minutes from September 19, 2017 as prepared and distributed
5. Director of Public Works report
6. Parking Manager Revenue Report
7. Discussion on Parking Department's acceptance of GEM Car from the Police Department
8. Discussion/Recommendation on placement of Historical Markers representing Railroad Roundabout (requested by Lake Geneva Historical Committee)
9. Discussion/Recommendation on request from Lake Geneva Business Improvement District to install Christmas lights above the roadway in the downtown area
10. Discussion/Recommendation on request from WE Energies for an easement on Manning Way Tax Key Parcel ZYUP00190
11. Discussion on possible abandonment of Manning Way Tax Key Parcel ZYUP00190
12. Discussion/Recommendation on 2017 Fall Tree Planting bid award to Dan Larsen Landscaping in an amount not to exceed \$9,242.00
13. Discussion/Recommendation on bid approval for Generator Set including fencing at 1065 Carey Street to be funded from Capital Projects
14. Discussion/Recommendation on Payne & Dolan's Pay Request #1 for the 2017 Street Improvement Program in the amount of \$433,950.18 funded from Capital Projects
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.*

Amended Agenda posted 10/16/17 11:30

cc: Aldermen, Mayor, Administrator, Attorney