



PUBLIC WORKS COMMITTEE

TUESDAY, MARCH 20, 2018– 4:30PM

CITY HALL CONFERENCE ROOM 2A

AGENDA

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 February 20, 2018 as prepared and distributed
5. Director of Public Works Report
6. Parking Manager Report
7. Discussion/Recommendation on two hours free parking during the Main Street Water Main and Reconstruction Project *(placed on the agenda as requested by Ald. Shari Straube & Ald. Elizabeth Chappell)*
8. Discussion/Recommendation on amendment to Conditional Use Permit filed by Sean Payne on behalf of the Horticultural Hall, 330 Broad Street, Lake Geneva, WI 53147 to amend the existing site plan in conjunction with the existing Conditional Use Permit for the Farmers Market use from April to October every Thursday.
9. Discussion/Recommendation on amendments to Park Donation Policy and Fee Schedule *(approved by Board of Park Commissioners February 28, 2018)*
10. Discussion/Recommendation on awarding the 2018 Street Improvement Project to Payne & Dolan Inc for the base bid amount of \$292,244.27 plus any alternates selected
11. Discussion/Recommendation on reconstructing and repaving the intersection of Cook/Main to coincide with the Main Street Water Main and Reconstruction Project
12. Discussion/Recommendation on flashing signals in the downtown area of Main Street *(continued from February 20, 2018 PWC meeting)*
13. Discussion/Recommendation on renewal of the TAPCO contract including Video Detection Maintenance for 2018/2019
14. Discussion/Recommendation on the Equipment Replacement Fund 2018 Budget Amendment
15. Discussion/Recommendation on Cemetery Equipment Replacement Schedule and the purchase of a riding lawnmower for the cemetery *(continued from February 20, 2018 PWC meeting)*

16. Discussion/Recommendation on awarding the bid for Landscaping Maintenance for the 2018, 2019 & 2020 Seasons including Addendum #1 to Breezy Hill Nursery in the amount of \$61,090.07

17. Discussion/Recommendation on change order #2 from Sonrise Construction for the White River Disc Golf Course Bridge Replacement Project in the amount of \$3,500.00

18. 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 3/16/18

cc: Aldermen, Mayor, Administrator, Attorney