



PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 19, 2017– 4:30PM

CITY HALL CONFERENCE ROOM 2A

AMENDED AGENDA

1. Meeting called to order by Chairman Kordus Addition of items 13, 14 & 15
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 August 15, 2017 as prepared and distributed
5. Director of Public Works report
6. Discussion/Action/Recommendation of Payne & Dolan TIF Escrow Draw Request No. 3 in the amount of \$53,739.79 for the Main Street Widening Project
7. Discussion/Action/Recommendation on award of the 2017 Joint & Crack Cleaning and Sealing bid to Fahrner Asphalt Services LLC in the amount of \$30,000
8. Discussion/Action/Recommendation on replacing/repairing the guardrail at the junction of George Street and Maxwell Street
9. Discussion only on Maintenance Responsibilities for connecting State Highways within the City limits
10. Discussion/Action/Recommendation on Sidewalk Trip Hazard Repair throughout the City
11. Discussion/Action/Recommendation on replacing one pedestrian bridge at the White River Disc Golf Course
12. Discussion/Action/Recommendation on proposal from CGC, Inc for test boring on the 900/1000 blocks of Main Street
13. Discussion/Action/Recommendation on the Bike and Pedestrian Plan including a Steering Committee and Public Workshop meeting date
14. Closed Session - Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with regard to Center Street North Property – Tax Key Parcel ZSR00169.
15. Open Session - Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session.
16. 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.*

cc: Aldermen, Mayor, Administrator, Attorney