



PUBLIC WORKS COMMITTEE

January 15, 2019

6:00 p.m.

➤ **Amended**

I. Call to Order

II. Roll Call

III. Approval or Correction of Minutes for the Meetings Held December 11, 2018

IV. Petitions and Communications

1. Discussion of Any Topic Brought Before the Committee during Petitions and Communications

V. Agenda Items

1. Discussion of County Road M/Ann Street – Adams County Bicycle and Pedestrian Committee
2. Discussion/Updates on TIF Projects – Pierce/State Streets Utility Extension, Water Utility & Sewer WWTP Facilities Improvements Projects
3. Kenwood Subdivision Project:
 - a. Discussion/Recommendation Relating to Project Plan Design
 - b. Discussion/Recommendation Relating to Project Specifications Schedule/Sheets
4. Discussion/Recommendation relating to Pay Request No. 3, Springlake Contracting Inc. - Facility Improvements Project
5. Discussion/Review of Budget Comparison Report
6. Update on Intent to Apply Filed – DNR and State Safe Drinking Water Loan and Clean Water Fund Act Loan
7. Discussion on Public Works 2019 Budget
8. Discussion/Recommendation relating to West Park St and Juneau St sewer replacement/Friendship Road Resurfacing
9. Discussion/Updates on Repairs to Old Chlorine Tank for Future Use
10. Discussion/Recommendation on snow removal for businesses
11. Discussion/Recommendation on ATV/UTV signage
12. Discussion/Recommendation on Burt Morris Park Events 2019
13. Report on Public Works Department Activity
14. Identify Possible Upcoming Agenda Items

VI. Adjourn

Notice is hereby given that a majority of the City of Adams Common Council **may** be present at the above noticed meeting of the Committee to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City of Adams Common Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993), and must be noticed as such, although the City of Adams Common Council will not take any formal action at this meeting.

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)

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