



PUBLIC WORKS COMMITTEE

February 12, 2019

6:00 p.m.

*****CANCELLED*****

I. Call to Order

II. Roll Call

III. Approval or Correction of Minutes for the Meetings Held January 15, 2019

IV. Petitions and Communications

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

V. Agenda Items

1. Discussion/Updates on Kenwood Subdivision Project
2. Discussion/Updates on TIF Projects – Pierce/State Streets Utility Extension, Water Utility & Sewer WWTP Facilities Improvements Projects
3. Discussion/Update On “Intent to Apply” Filed in 2018 with DNR (attached)
4. Discussion/Recommendation Relating to Grants and Funding for all Projects – Matt Morrow, MSA
 - a. USDA Rural Development, SDWL, CWF, etc.
5. Discussion/Recommendation relating to Pay Request No. 4, Springlake Contracting Inc. - Facility Improvements Project (attached)
6. Review/Discussion of YTD Expenditures for all Projects (attached)
7. Discussion/Review of Budget Comparison Report (attached)
8. Discussion/Recommendation Relating to WWTP: cl2 tank, Influent Meter, Cleaning Wet Well & Lift Stations – Brian Shekels
9. Discussion/Recommendation Relating to Ordinance Amendments for 9-2-24 & 9-2-25– Brian Shekels (attached)
10. Discussion/Recommendation Relating to Intent to Impose Special Assessments for the Kenwood Subdivision Project
11. Report on Public Works Department Activity
12. 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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