



PUBLIC WORKS COMMITTEE

March 12, 2019

6:00 p.m.

I. Call to Order

II. Roll Call

III. Approval or Correction of Minutes for the Meetings Held February 19, 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. Review/Recommend Award of Bid on Kenwood Subdivision Street Project – Burt Morris Funds
6. Review/Discussion of YTD Expenditures for all Projects (attached)
7. Discussion/Review of Budget Comparison Report (attached)
8. Discussion/Recommendation Relating to WWTP Quotes: cl2 tank, Influent Meter, Cleaning Wet Well & Lift Stations
9. Discussion/Recommendation Relating to Intent to Impose Special Assessments for the Kenwood Subdivision Project
10. Discussion Relating to 2019 Sanitary Survey Report and Notice of Noncompliance
11. Discussion/Update Relating to Basketball Court – Burt Morris Park
12. Discussion/Recommendation Relating to Installation of Lights on Main Street for Fire Station
13. Update on ATV/UTV Signage
14. Discussion Relating to Walking Trails
15. Discussion Relating to City Hall Roof
16. Report on Public Works Department Activity
17. 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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