



PUBLIC WORKS COMMITTEE

April 9, 2019

6:00 p.m.

**I. Call to Order**

**II. Roll Call**

**III. Approval or Correction of Minutes for the Meetings Held March 12, 2019**

**IV. Petitions and Communications**

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

**V. Agenda Items**

1. Discussion/Updates/Recommendation -Kenwood Subdivision Project
2. Discussion/Updates/Recommendation -TIF Projects: Pierce/State Streets Utility Extension, Water Utility & Sewer WWTP Facilities Improvements Projects, GIS System
3. Discussion/Recommendation Relating to Grants and Funding:
  - a. Focus on Energy, USDA Rural Development, SDWL, CWF – M. Morrow
4. Discussion/Recommendation Relating to Influent Meter Change Order – M. Morrow
5. Discussion/Recommendation Relating to Influent Flow Meter Quotes - WWTP
6. Discussion/Update on DNR Sanitary Report/Audit
7. Discussion/Review of Budget Comparison Report (attached)
8. Review Street Expenditures Breakdown Spreadsheet by Line Item
9. Discussion/Recommendation Relating to Resolution 2019-05R Intent to Impose Special Assessments for the Kenwood Subdivision Project
10. Discussion/Recommendation Relating to 252 S Main St Sewer Credit (attached)
11. Discussion/Update Relating to Basketball Court – Burt Morris Park
12. Discussion/Recommendation/Update - Installation of Lights on Main Street for Fire Station
13. Discussion/Recommendation Relating to ATV/UTV Signage Cost – Club Member
14. Discussion Relating to Hose Tower – Municipal Building
15. Discussion Relating to Alternate Area for Brush and Leaf Drop Off
16. Update on Friendship Pine Street – Bobbi
17. Discussion Relating to Annual Project/Tasks Calendar – Bobbi
18. Annual Review of Outdoor Recreational Plan (attached)
19. Discussion Relating to Walking Trails
20. Discussion Relating to Signs for Parking
21. Discussion Relating to Secured Well Houses
22. Report on Public Works Department Activity
23. 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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