



PUBLIC WORKS COMMITTEE

May 14, 2019

6:00 p.m.

\*AMENDED

**I. Call to Order**

**II. Roll Call**

**III. Approval or Correction of Minutes for the Meetings Held April 9, 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/Recommendation, Updates on TIF Projects – Pierce/State Streets Utility Extension, Water Utility & Sewer WWTP Facilities Improvements Projects
3. Discussion/Recommendation Relating to Grants and Funding for
  - a. USDA Rural Development, SDWL, CWF, etc.
4. Review/Discussion of Public Works Department Year to Date (YTD) of all Budget Expenditures - Breakdown Spreadsheet for all Projects
5. Discussion/Review of Budget Comparison Report (attached)
6. Discussion/Recommendation Relating to Influent Meter Change Order- Matt Morrow
7. Discussion/Recommendation for Springlake Pay Request No. 5
8. \* Discussion/Recommendation for Springlake Pay Request No. 6
9. Discussion/Recommendation Relating to Agreement for Burt Morris Park Basketball Court
10. Annual Review of Outdoor Recreational Plan
11. Discussion Relating to Annual Project/Tasks Calendar
12. Discussion/Update Regarding 2019 DNR Sanitary Survey Report/Audit and DNR Notice of Noncompliance
13. Update on 2018 Consumer Confidence Reporting (CCR)
14. Discussion/Recommendation Relating to Parking Behind the Theatre and Burt Morris Lot
15. Discussion Relating to School Lot
16. Discussion/Recommendation Relating to Parking Across from the Old Fire Station-Center St
17. Update on ATV/UTV Signage Donation from ATV/UTV Club
18. Discussion/Recommendation Relating to Water Tower Inspection-Lane Tank Company, Inc.
19. Discussion/Recommendation Relating to Municipal Building Roof Repair
20. Discussion Regarding Seasonal Help
21. Report on Public Works Department Activity
22. 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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