



PUBLIC WORKS COMMITTEE

June 11, 2019

5:00 p.m.

I. Call to Order

II. Roll Call

III. Approval or Correction of Minutes for the Meetings Held May 29, 2019

IV. Petitions and Communications

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

V. Agenda Items

1. Discussion/Recommendation Relating to Dead Oak Tree – 208 S. Watts St.
2. Discussion/Updates on Kenwood Subdivision Project
3. Discussion/Recommendation, Updates on TIF Projects
 - a. Pierce/State Streets Utility Extension
 - b. Water Utility & Sewer WWTP Facilities Improvements Projects
 - c. GIS Training and Software
4. Discussion/Recommendation Relating to Grants and Funding
 - a. USDA Rural Development, SDWL, CWF, DNR, etc.
5. Review/Discussion of Public Works Department Expenditures
 - a. Review of Breakdown Spreadsheet for all Department Projects
 - b. Review of the 2, 5 and 10 Future Year Capital Equipment Plan Budgets
6. Discussion/Review of Year to Date (YTD) Budget Comparison Report
7. Discussion/Recommendation Relating to Pay Request No. 7 - Springlake Contracting for the Facility Improvements Project – TIF Project
8. Discussion/Recommendation Relating to Installation of Street Light – 200 N. Pierce Street Block
9. Discussion/Recommendation Relating to Agreement for Burt Morris Park Basketball Court – Fairway Independent Mortgage Corporation
10. Discussion/Recommendation Relating to Bridges at Burt Morris Park
11. Discussion/Recommendation Relating to Outdoor Recreational Plan (ORP)
12. Discussion/Review of Annual Projects & Daily/Monthly Tasks Calendar
13. Discussion/Update Regarding 2019 DNR Sanitary Survey Report/Audit and DNR Notice of Noncompliance
14. Discussion/Recommendation Relating to Semi Trucks on Streets
15. Discussion/Recommendation Relating to Compensation for Sludge Application – Bruce Marti
16. Discussion/Recommendation Relating to ATV Parking at Lot adjacent to Public Works Building
17. Discussion/Recommendation Relating to Soccer Field – Old Landfill
18. Update on ATV/UTV Signage Donation from ATV/UTV Club
19. Discussion/Recommendation Relating to Municipal Building Roof Repair Quotes
20. Discussion/Recommendation Relating to Hose Tower Demolition Quotes

101 North Main Street, P.O. Box 1009, Adams, WI 53910

adamsct@maqs.net

Telephone 608-339-6516, Fax 608-339-8170

21. Discussion Regarding Seasonal Help
22. Discussion/Recommendation Relating to Signage
23. Discussion/Recommendation Relating to Parking
24. Discussion/Recommendation Relating to Dumpster
25. Discussion/Recommendation Relating to Letter Regarding Land Sale – S. Werner Street
26. Report on Public Works Department Activity
27. 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.)