



PUBLIC WORKS COMMITTEE

July 9, 2019

5:00 p.m.

I. Call to Order

II. Roll Call

III. Approval or Correction of Minutes for the Meetings Held June 11, 2019

IV. Petitions and Communications

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

V. Agenda Items

1. Update Relating to Notification sent to Property Owner with 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/Budget
 - 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. 8- Springlake Contracting for the Facility Improvements Project – TIF Project
8. Discussion/Recommendation Relating to Land for Disposal of Sludge
9. Discussion/Update Relating to Installation of Street Light – 200 N. Pierce Street Block
10. Discussion/Review of Annual Projects & Daily/Monthly Tasks Calendar
11. Discussion/Update Regarding 2019 DNR Sanitary Survey Report/Audit and DNR Notice of Noncompliance
12. Discussion/Recommendation Relating to Semi Trucks and Designating North St as a Truck Route
13. Discussion/Recommendation Relating to ATV Parking at Lot adjacent to Public Works Building
14. Update on ATV/UTV Signage Donation from ATV/UTV Club
15. Discussion/Review to Municipal Building Roof Repair Quotes
16. Discussion/Review Hose Tower Demolition Quotes
17. Discussion/Recommendation Relating to Signage
18. Discussion/Recommendation Relating to Parking

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19. Discussion/Recommendation Relating to Ordinance 10-1-11 Creating Controlled Intersections - Kenwood Subdivision
20. Discussion/Recommendation Relating to List from Warren and Roger
21. Discussion/Recommendation, Updates on Soccer Field – Old Landfill
22. Update on Basketball Area
23. Discussion/Recommendation Relating to T-Shirts for Public Works Crew
24. Discussion/Recommendation Relating to Engineering Firms
25. Discussion/Recommendation Relating to Genset for Public Works Building
26. Discussion/Recommendation Relating to Leaf and Brush Pickup Ordinance
27. Report on Public Works Department Activity
28. Identify Possible Upcoming Agenda Items

VI. Adjourn

****Deviation from Listed Order May Occur****

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.)