



PUBLIC WORKS COMMITTEE

December 10, 2019

5:00 p.m.

**I. Call to Order**

**II. Roll Call**

**III. Approval or Correction of Minutes for the Meeting Held on November 12, 2019**

**IV. Petitions and Communications**

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

**V. Agenda Items**

1. Discussion/Review of Year to Date (YTD) Budget Comparison Report
2. Discussion/Update on Kenwood Project
3. Discussion/Recommendation Relating to Pay Request No. 2 – Gerke Excavating, Kenwood Subdivision Project
4. Discussion/Recommendation/Update Relating to 2018 Delinquent PEGEX Invoice
5. Discussion/Recommendation/Update Relating to City Hall Roof & Basement – Grants/Funding
6. Discussion/Recommendation/Update Old Landfill
7. Discussion on Culverts/Burt Morris Parking Lot
8. Discussion/Update Relating to 2020 Salt/Salt Sand Cost & Purchase
9. Discussion on Grants, Funding, Engineering Firms and Road Improvement
10. Discussion/Update Public Works 2020 Calendar
11. Report on Public Works Department Activity
12. Discussion Relating to 2020 Budget/ 5-year Capital
13. 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.)