



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE
MONDAY, JANUARY 24, 2022 4:00 P.M.
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (LOWER LEVEL)

Members: Chairperson Cindy Flower, Mary Jo Fesenmaier, Rich Hedlund, Tim Dunn, and John Halverson

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at www.cityoflakegeneva.com/video
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free) **Access Code:** 9746153

AGENDA

1. Meeting called to order by Chairperson Flower
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda. Comments will be limited to 5 minutes
4. Approval of the December 28, 2021 Public Works Committee meeting minutes as prepared and distributed
5. Director of Public Works Report
 - a. Update regarding Snow Event Reports/Plowing
 - b. Update regarding DPW Administrative Assistant Hiring process
 - c. Update regarding Ordinance in relation to Snow Removal on Pedestrian Paths
 - d. Update regarding Cemetery Record Keeping
 - e. Update regarding installation of Delineator Tubes in Spring 2022
 - f. Update regarding the 2021 Street Improvement Project in relation to striping and installation of bollards
 - g. Update regarding Brush Collection Ordinance Revision
6. Parking Manager Report
 - a. Electric Car Charging Stations
 - b. Year Round Parking Program
7. Discussion/Recommendation regarding Change Order #3 filed by Wolf Paving Co, Inc for a completion date extension for the 2021 Street Improvement Project- **DPW Director Earle & Kapur Engineering**
8. Discussion/Recommendation regarding Pay Request #3 filed by Wolf Paving Co, Inc for the 2021 Street Improvement project in an amount not to exceed \$175,751.50- **DPW Director Earle & Kapur Engineering**
9. Discussion/Recommendation regarding the bid award for the 2022 Crack Filling & Sealing Project- **DPW Director Earle**
10. Discussion/Recommendation regarding 2022 Street Improvement Project- **Ald. Flower**
11. Discussion/Recommendation regarding implementation of additional funds to the for Sidewalk Repair within the 2022 Street Improvement Project- **Ald. Flower**
12. Discussion/Recommendation regarding Library Park sidewalk upgrades – **DPW Director Earle**

13. Discussion/Recommendation regarding WI DOT Highway 50 Project; including specialized signal equipment and turn lanes- **DPW Director Earle**
14. Discussion/Recommendation regarding possible placement of a traffic signal at Center Street and Interchange North- **Ald. Flower**
15. Discussion regarding signal plans for Bloomfield Rd and Edwards Blvd- **DPW Director Earle & Kapur Engineering**
16. Discussion regarding possible roadside/right-of-way/park planting for reduced mowing- **Ald. Flower**
17. Future Agenda Items
 - a. GAP/Island Boundary Properties
 - b. Townline Rd/Edwards Blvd Intersection Signs/Signal
 - c. YMCA Contract- Veterans Park Rentals
18. Adjourn

<i>This is a meeting of the Public Works Committee. No official Council action will be taken; however, a quorum of the Council may be present.</i>
