



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

CITY OF LAKE GENEVA PUBLIC WORKS COMMITTEE
MONDAY, JANUARY 30, 2023 - 4:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Chairperson John Halverson, Mary Jo Fesenmaier, Rich Hedlund, Tim Dunn, and Joan Yunker

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 <https://wi-lakegeneva.civicplus.com/319/City-Meetings-Video-Stream>
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
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AGENDA

1. Meeting called to order by Chairperson Halverson
2. Roll Call
3. Comments from the Public Limited to 5 minutes, Limited to Items on this Agenda
4. Approval of the November 28, 2022 Public Works Committee Meeting Minutes as Prepared and Distributed
5. Director of Public Works Report
6. Parking Manager Report
7. Discussion / Recommendation Approval of Center Line Striping on Main Street in the Amount of Approximately \$1,500 (*DPW-Earle*)
8. Discussion / Recommendation Approval of the 2023 Crack Filling Project Award (*DPW-Earle*)
9. Discussion / Recommendation Pedestrian Accommodations Between Curtis Street and Edwards Drive/STH 120 WisDOT Working Meeting Project ID 3170-09-00/70 Section 1, Subsection D *The recommendation on item number D 2. the city agrees with WisDOT to construct a 5 FT. concrete sidewalk, required curb and gutter, storm sewer, and any needed real estate acquisition. WisDOT agrees to pay \$134,000 for this item with the remainder to be paid by the city. The estimate for this section is \$167,000.*
10. Discussion / Recommendation Regarding WisDOT Working Meeting Project ID 3170-09-00/70 Section E, Subsection I. Expansion of the Roadway Between Curtis St. and Edwards Blvd.
11. Discussion / Recommendation City of Lake Geneva 2023 Street Program and Sidewalk Assessment (*Kapur*)

- 12.** Discussion / Recommendation MSA Street Project Contract for Marianne Terrace & Pine Tree Lane Award (MSA)
- 13.** Discussion / Recommendation MSA Street Project Contract Cook & Wrigley Drive Award (MSA)
- 14.** Discussion / Recommendation Downtown Worker Parking Pass or Lot or Lower Fee (*Parking Dept.*)
- 15.** Discussion / Recommendation to Designate 10 Parking Stalls for Library Patrons in Front of the Building on Main Street to Use During Hours of Operation, 60 Minutes Each (*Library/Parking*)
(note: Patrons can stay longer and pay for additional time. We need these especially on Fridays and Saturdays when the rates go up to \$4/hr, and we have county residents using the library (which provides our county reimbursement funding. Library hours in 2023 will be: 9am-5pm Mon/Fri/Sat and 9am-8pm Tue/Wed/Thurs).
- 16.** Future Agenda Items
- 17. Adjournment**

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.