

**AMENDED MEETING NOTICE:
PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE**

If you prefer to join the meeting from your computer, tablet or smartphone, you may do so by navigating to <https://www.gotomeet.me/Winneconne/public-works>. You may also participate by phone by dialing [+1 \(872\) 240-3311](tel:+18722403311) and entering access code 923-919-781.

Tuesday, November 9, 2021 @ 5:30 p.m. at Municipal Building, Annex Room, to consider;

Public Participation

Communications

Operations Progress:

- MCO Report – Eric Voigt
- PW Director Report – James Fluette

Approve minutes from October 12, 2021

Old Business

Discuss the formation of a stormwater utility

- Review draft stormwater utility ordinance
- Recap of meetings with 10 largest customers

Review and discuss 2022 budget for:

- Public Works Department
- Winneconne Water Utility
- Winneconne Wastewater Utility
- Winneconne Stormwater Utility

New Business

Discuss proposal to construct fiber optic internet network in the Village of Winneconne and plans to minimize interference with existing water and sewer infrastructure

Discuss research into costs to bring trash/recycling collection in-house

Discuss fleet needs and potential replacement of ³/₄ ton pickup trucks

Discuss policy regarding trees in the right-of-way

Discuss policy regarding mailbox placement

Set next meeting date and adjourn

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.