

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

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.

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 and entering access code 923-919-781.

**Tuesday, February 8th, 2022 @ 6:30 p.m. at Municipal Building, Community Room, to consider.**

Days without a loss time injury - James

Public Participation

Communications

Approve minutes from January 11th, 2022

Operations Progress:

MCO Report – Eric Voigt

Mc Mahon Report – Brad Werner

Director Report – James Fluette

- 5's Status.
- Internet at the Garage.
- Woodchipper.
- Christmas Tree Pick up.
- Reviews.
- Public works Staffing.
- PW Garage Heater.
- Garage door and Opener Quotes.

### **Old Business**

Discuss Village Hall water damage repairs

Discuss Fiber on USI internet

### **New Business**

Right of Way, sea wall between 419 and 505 S 1<sup>st</sup> Street

RO project Pre work – MCO

Review CDBG Road/Storm water project on Prospect and Division, between N. 5<sup>th</sup> & N. 7<sup>th</sup> St.

-Vote to authorize to send out to Bid.

Review Water/Wastewater Utility projects on N. 5<sup>th</sup> St between Main and Birch Street & Birch between 5<sup>th</sup> and 7<sup>th</sup> Street.

-Vote to authorize to send out to Bid.

Review water project on N 7<sup>th</sup> Ave.

-Vote to authorize to send out to Bid.

**Set next meeting date and adjourn**