

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

Days without a loss time injury – James

Roll Call

Public Participation.

Communications.

Approve minutes from February 8th, 2022.

Operations Progress:

MCO Report – Eric Voigt

- Cross connection discussion.

McMahon Report – Brad Werner

Director Report – James Fluette

- Received 2 week notice from Equipment Operator on 02-11-2022.
- 5's Status.
- Reviews. – completed.
- Public works Staffing. – Formed committee to hire.
- PW Garage Heater. (First one installed 3/3/2022).
- Watermain Break Grant and 3rd St.
- Watermain Break Parkview and 2nd Ave.

Old Business

Discuss Village Hall water damage repairs.

Discuss Fiber on USI internet.

Right of Way, sea wall between 419 and 505 S 1st Street.

Door to Door Communications to the residents affected by the 2022 street projects.

- Completed on Friday 02-25-2022

New Business

Discuss and vote to bid out 2022 road and stormwater projects

Discuss and vote on recommendation to the village board to update the ordinance for storm water laterals.

Discuss and vote on recommendation to the village board to adopt Ordinance xx:Wellhead Protection.

Discuss and vote on USI contract and lease.

Discuss Street Project Meeting.

Discuss compost site fees.

Set next meeting date and adjourn