

PUBLIC WORKS COMMITTEE AGENDA

VILLAGE OF SOMERSET

110 Spring Street, Somerset WI

[Donnie Kern, Brandon Krohn, Caleb Garn]

Wednesday, May 15, 2024

5:30 p.m.

(Notice - A quorum of the Village Board may be present)

Meeting to be held via Zoom Meeting

<https://zoom.us> or by telephone 1-312-626-6799

Meeting ID 858 0964 8984

Password 481850

- 1. Public Works Committee Meeting Called to order**
- 2. April 10, 2024 Public Works Minutes**
- 3. Public Comment on Agenda Items (2 minutes/person; 14 minutes/topic)**
- 4. Project Updates**
 - a. General Update on Active Projects**
- 5. Unfinished Business**
 - a. Discussion/Possible Recommendation – Outdated Ordinances – Title 11 Chapters 3 & 6**
 - b. Discussion/Possible Recommendation – Spring Parks Improvements Update – Dog Park Location**
 - c. Discussion/Possible Recommendation – Street Use Permit – Pea Soup Days**
 - d. Discussion/Possible Recommendation – Ball Field Maintenance Agreement**
- 6. New Business**
 - a. Discussion/Possible Recommendation – Ball Field Use – Impact Sports Academy West**
 - b. Discussion/Possible Recommendation – Water Tower Discussion/Storage Needs Study Task Order**
 - c. Discussion/Possible Recommendation – TID 5 Utilities Improvement Task Order**
 - d. Discussion/Possible Recommendation – Wastewater Treatment Facility Improvements Pay App #19**
 - e. Discussion/Possible Recommendation – Village Branding**
 - f. Discussion – Hiring Process – Public Works Employee**
- 7. Closed Session**

Convene to closed session as per **Wis. Stat.19.85(1)(c)** Considering employment of a public employee over which the governmental body has jurisdiction or exercises responsibility – Public Works position applications
- 8. Open Session**

Reconvene to open session and take action on closed session items if necessary
- 9. Public Works Department Report**
 - a. Water**
 - b. Sewer**
 - c. Parks**
 - d. Streets**
 - e. Storm Water**
 - f. 2024 Budget Reports**

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- 10. Public Works, Water, Sewer and Parks Bills**
- 11. Future Agenda Items**
- 12. Public Works Committee Meeting Adjourned**