

PUBLIC WORKS COMMITTEE AGENDA

VILLAGE OF SOMERSET

110 Spring Street, Somerset WI

[Donnie Kern, Brandon Krohn, Caleb Garn]

Wednesday, June 12, 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. May 15, 2024 & May 28, 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 - a. Discussion/Possible Recommendation** – Outdated Ordinances – Title 11 Chapter 3; Tabled Item: 11-3-5, Title 11 Chapter 6; Tabled Items: 11-6-2 & 11-6-3l, Title 6, Chapter 4 – Trees and Shrubs
 - b. Discussion/Possible Recommendation** – CORP Survey Results
 - c. Discussion/Possible Recommendation** – Spring Parks Improvements Update – Dog Park Location
 - d. Discussion/Possible Recommendation** – Ball Field Use – Impact Sports Academy West
 - e. Discussion** – Winesap Prairie Punch List Items
- 6. New Business**
 - a. Discussion/Possible Recommendation** – Identity Theft Prevention Review
 - b. Discussion/Possible Recommendation** – Wastewater Treatment Facility Improvements Change Order #7
 - c. Discussion/Possible Recommendation** – Retaining Wall Repair – Main Street, Spring Street and Depot Street
 - d. Discussion/Possible Recommendation** – Model Ordinance – Utility Easements
 - e. Discussion** – Drainage Ponds
- 7. Public Works Department Report**
 - a. Water**
 - b. Sewer**
 - c. Parks**
 - d. Streets**
 - e. Storm Water**
 - f. 2024 Budget Reports**
- 8. Public Works, Water, Sewer and Parks Bills**
- 9. Future Agenda Items**
- 10. Public Works Committee Meeting Adjourned**