

PUBLIC WORKS COMMITTEE AGENDA

VILLAGE OF SOMERSET

110 Spring Street, Somerset WI

[Donnie Kern, Brandon Krohn, Caleb Garn]

Wednesday, August 14, 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. June 12, 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 - a. Discussion/Possible Recommendation** – Outdated Ordinances – Title 11 Chapter 6; Tabled Items: 11-6-2 & 11-6-3I, Title 6, Chapter 4 – Tabled Items: 6-4-3(a) & (b), 6-4-5(a), Title 6, Chapter 2 – Streets and Sidewalks, Title 12, Chapter 12 – Parks and Recreation Sec. 12-1-5 Reservation Policy
 - b. Discussion/Possible Recommendation** – Ball Field Use – Impact Sports Academy West
 - c. Discussion/Possible Recommendation** – Water System Evaluation
 - d. Discussion/Possible Recommendation** – Comprehensive Outdoor Recreation Plan
- 6. New Business**
 - a. Discussion/Possible Recommendation** – Impact Fee Needs Assessment
 - b. Discussion/Possible Recommendation** – TID 5 Lift Station
 - c. Discussion/Possible Recommendation** – Wastewater Treatment Facility Improvements Change Order #8 (Final)
 - d. Discussion/Possible Recommendation** – Wastewater Treatment Facility Improvements Pay App #20 (Final)
 - e. Discussion/Possible Recommendation** – Site Improvement Quotes – Peterson Commercial Development
 - f. Discussion/Possible Recommendation** – Buckthorn and Underbrush Clearing in Village Park
 - g. Discussion/Possible Recommendation** – Village Park Upgrades
 - h. Discussion/Possible Recommendation** – Curb Replacement – Live Nation
 - i. Discussion/Possible Recommendation** – Items Previously Recommended for Parks for Budgeting Purposes
 - j. Discussion/Possible Recommendation** – Use of Public Spaces

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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