



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN OFFICIAL MEETING AGENDA OF THE PUBLIC WORKS & UTILITY COMMITTEE

TO THE HONORABLE TRUSTEE JON ZIEGLER AND FOUR (4) APPOINTED MEMBERS OF THE PUBLIC WORKS COMMITTEE: The following items were listed on the agenda in the Village Clerk's Office, in accordance with Chapter 2 of the Village's Municipal Code and will be ready for your consideration at the next regular meeting of the Public Works Committee which has been scheduled for MONDAY, DECEMBER 9, 2019 @ 4:30 P.M., in the Board Room, at the Weston Municipal Center.

A quorum of members from other Village governmental bodies (boards, commissions, and committees) might attend the above-noticed meeting to gather information. Should a quorum of other government bodies be present at this meeting it would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). No official actions other than those of the Public Works Committee shall take place.

Wisconsin State Statutes require all agendas for Committee, Commission, or Board meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting.

AGENDA ITEMS

1. Meeting called to order by Chairman Ziegler.
2. Welcome, introductions and acknowledgement of guests.
Roll Call by Recording Secretary – Tom Hubbard, John Jensen, Matthew Priebe, Hooshang Zeyghami {VC}, Jon Ziegler {C},
3. [Approval of 10/14/19 minutes.](#)
4. Public Comments.
 - a. Estate Dr Yard Repair Request
5. Acknowledgement of water and sewer permits and applications.
None.

ACKNOWLEDGE WORK PRODUCT TRANSMITTALS

EDUCATION, PRESENTATIONS, AND REPORTS

6. [Proposed Pilot Kitchen Food Scrap Drop-Off Program Presentation](#)
7. Capital Improvement Plan Presentation

POLICY DISCUSSIONS AND RECOMMENDATIONS

8. [Discussion on Capital Improvement Plan Prioritization for Public Works and Utilities](#)
9. [Street Light Policy Discussion](#)
 - a. [Recommendation to install a street light at the corner of Radtke Ave and Elm St](#)
 - b. [Recommendation to install a street light at the corner of Callon Ave and Hunt St](#)
10. [Recommendation to approve a Stormwater Management Plan Update Contract](#)
11. [Recommendation to Approve Engineering Services Amendment No. 2 with MSA for the Margaret Street Reconstruction Water & Sewer Project](#)
12. [Discussion on 2020 Sanitary Sewer Rates - May be added at later time.](#)



**VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
OFFICIAL MEETING AGENDA OF THE PUBLIC WORKS & UTILITY COMMITTEE**

13. Discussion on Step II Water Rates

RESOLUTIONS/ORDINANCES

14.

FUTURE ITEMS

15. Next meeting date(s):

- | | |
|--|-----------------|
| a. Monday, January 13, 2020 @ 4:30 p.m. | Regular Meeting |
| b. Monday, February 10, 2020 @ 4:30 p.m. | Regular Meeting |
| c. Monday, March 9, 2020 @ 4:30 p.m. | Regular Meeting |
| d. Monday, April 13, 2020 @ 4:30 p.m. | Regular Meeting |
| e. Monday, May 11, 2020 @ 4:30 p.m. | Regular Meeting |
| f. Monday, June 8, 2020 @ 4:30 p.m. | Regular Meeting |

16. Topics for future meetings

a.

17. Remarks from staff

18. Remarks from Committee members.

19. Announcements.

ADJOURNMENT BY 6 P.M.