

AGENDA

Public Works Committee

Monday, June 20, 2022 - 7:00 PM Village Hall 300 W. Spring St. Rochester, WI

A meeting of the Public Works Committee will be held Monday, June 20, 2022 in the Village Hall commencing at **7:00 PM**.

1. Roll Call by Chairperson: Chris Johnson

Committee Members: Nick Ahlers, Gary Beck Jr., Chris Bennett, Ed Chart, Chris Johnson, Vince Klemko, Doug Webb

Staff Members: Christopher Birkett, Public Works Manager; Betty Novy, Village Administrator; Gary Vogel, Village Engineer

- 2. Pledge of Allegiance
- 3. Submitted for Review and Approval
 - 3.1. May 16, 2022 Minutes
 Public Works Committee May 16 2022 Minutes Pdf
- 4. Period for Public Comment

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that citizens be pre-registered to present comments or suggestions to the Public Works Committee. Registration forms will be available at the meeting and must be turned in to the Public Works Manager prior to the start of the meeting. Pre-registered Citizens will be called by name by the Chairperson and are subject to a three minute time period, per person, with time extensions granted at the Public Works Committee's discretion. Be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments.

5. Action Items

- 5.1. Review Proposal and Possible Recommendation to Award Work for Radiator Replacement in the E. Main St. Lift Station Generator.Agenda Item Report AIR-22-102 Pdf
- 5.2. Review Bids and Possible Recommendation to Award Work: 2022 Asphalt Patching.

 <u>Agenda Item Report AIR-22-101 Pdf</u>
- Discuss Request and Possible Recommendation to Authorize Alterations to Rochester Commons Basketball Court to Accommodate Two Pickleball Courts.
 Agenda Item Report - AIR-22-100 - Pdf
- 5.4. Review and Possible Recommendation to Approve: Resolution #2022-6 "Actions Set Forth by the Village of Rochester Sewer Utility Board relating to Specific CMAR Sections"

Agenda Item Report - AIR-22-103 - Pdf

6. Adjourn

Christopher J. Birkett, Public Works Manager

Posted: June 17, 2022

It is possible that members and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Hall at 262-534-1180.

Next Meeting: July 18, 2022