## VILLAGE OF ROCHESTER COMMITTEE MEETINGS

300 W. SPRING STREET, P.O. BOX 65, ROCHESTER, WI 53167, PHONE (262)534-2431,FAX (262)534-4084

## **AGENDA**

Public Works Committee
Monday, February 22nd, 2016
7:00 PM
ROCHESTER VILLAGE HALL
300 W. Spring Street, Rochester WI

- 1. Call meeting to order.
- 2. Member Roll Call: Chris Johnson (Chairperson), Nick Ahlers, Chris Bennett, Gary Beck Jr; Ed Chart, Vince Klemko, Mike Weinkauf and Christopher Birkett, Public Works Manager

## THE FOLLOWING ITEMS WILL BE DISCUSSED WITH POSSIBLE ACTION BY THE PUBLIC WORKS COMMITTEE:

- 3. Period for public comment.
- 4. Approve minutes from the January 25th Public Works Comm. meeting. Information Items:
- 5. Update on Bridge removal and replacement.

## **Action Items:**

- 6. Review and select Tree trimming contractor for Oak Knoll Rd.
- 7. Review and select Chip Seal contractor.
- 8. Review Preliminary Resolution 2016-1.
  - a.) Decide on mandating lateral replacement on 2 undeveloped lots.
  - b.) Select dates and format for Public Information meetings.
  - c.) Select date for Public hearing.
- 9. Review N. River Rd. plan set.
  - a.) WRCSD MH upgrades.
  - b.) Discuss options available for dealing with capped laterals.
- 10. Adjourn.

It is possible that members of 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 other governmental body except the Public Works Committee.

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 262-534-2431.

Posted; 2-19-2016 Christopher J Birkett Manager DPW.