

Village of Fredonia

PO Box 159 Phone: 262-692-9125 242 Fredonia Ave Fax: 262-692-2883

Fredonia, WI 53021 mdepies@village.fredonia.wi.us

AGENDA

FREDONIA PUBLIC WORKS AND UTILITIES/TREE BOARD MEETING THURSDAY, JUNE 16, 2022 – 5:30 PM

Fredonia Government Center – East Conference room 242 Fredonia Avenue, Fredonia, Wisconsin

THE FOLLOWING BUSINESS WILL BE BEFORE THE PUBLIC WORKS COMMITTEE FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION

- 1. Call meeting to order
- 2. Approve minutes from April 21, 2022, Public Works and Utilities/Tree Board Committee meeting
- 3. Motion to recommend the Village Board approve change order to Mueller Excavating Inc. in the amount of \$23,800 to install full curb and gutter rather than spot curb and gutter on North Wilson Street.
- 4. Request for "No Outlet" or "Not a Through Street" sign on Emerald Hills Drive John Teschan
- 5. Motion to recommend the Village Board approve a proposal from Quasius Construction, Inc. to install a canopy over the Fire Department Service Door to the engine bay for a cost not to exceed \$3,940.
- 6. Update regarding the contract with Payne & Dolan, Inc. to mill and resurface South Wilson Street.
- 7. Motion to recommend the Village Board approve an agreement to clean and remove mildew/algae growth on the exterior sides of the water tower for an amount not to exceed the budgeted amount of \$7,000.
- 8. Motion to recommend the Village Board approve the sidewalk inspection report.
- Motion to recommend the Village Board approve an agreement with Trio Engineering, LLC for Design development of Construction Plans & Preliminary Cost Estimates, Field topographic and Base Mapping

Preparation of sidewalk extension on North Milwaukee Street for a cost not to exceed \$5,500.00.

- 10. Review sewer backup policy.
- 11. Update on DNR Inspection of the compost pile.
- 12. Discussion and direction regarding removal of the dead trees in Outlot 1 Village Green (Emerald Hills Drive / Dear Meadow Drive).
- 13. Schedule Arbor Day Activities.
- 14. Review and discussion regarding Chapter 200-4. Building Construction Permits.
- 15. Items for future consideration
- 16. Adjourn

NOTICE IS HEREBY GIVEN that a majority of the Fredonia Village Board may attend this meeting in order to gather information about a subject over which they have decision-making responsibility.

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, contact the village clerk at 692-9125.