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Clerk: Michelle T. Johnson
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Treasurer: Melissa Depies
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AGENDA
Public Works Committee Meeting
Tuesday, March 19th, 2024 at 6:00PM
Fredonia Government Center - Board 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 to order.
2. Pledge of Allegiance / Roll Call
3. Approve Minutes of the June 21st, 2023 Public Works Committee Meeting
4. Public Comments
Please note public comments are limited to five minutes per person
5. Items for Discussion and/or Action:
 - a) Review of Department of Public Works Equipment Inventory
 - b) Recommendation of Equipment Replacement Priorities to the Village Board of Trustees
 - c) Discussion of 2024 Walkability Study
 - d) Discussion of Part Time DPW Staffing
 - e) Discussion of Stoney Creek Parking Lot
 - f) Update on Wastewater Treatment Plant Upgrade
 - g) Discussion and Possible Recommendation to the Village Board of Trustees on Snow and Ice Removal Policy
6. Correspondence
7. Items for future consideration by Public Works Committee

8. Adjournment

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.

Michelle Johnson is inviting you to a scheduled Zoom meeting.

Topic: Public Works Committee

Time: Mar 19, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86386695365>

Meeting ID: 863 8669 5365

One tap mobile

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FREDONIA PUBLIC WORKS AND UTILITIES/TREE BOARD MINUTES

Wednesday, June 21, 2023 at 6:00PM

1. Call meeting to order – *Chairman Paape Called to Order at 6:00PM. Present: Chairman Paape, Trustee Abegglen, Trustee Haas, Trustee Dohrwardt, Administrator Jenkins, and DPW Director Paulus.*

2. Consent Agenda: - *Motion to Approve by Haas, 2nd by Abegglen. Approved Unanimously.*

a) Approve minutes from August 22nd, 2022, Public Works and Utilities/Tree Board Committee meeting

3. Presentation of 2023 Road and Utility Study -*Administrator Jenkins presented with Director Paulus. The Committee discussed various items pertaining to the study. Consensus was to present at Village Board to confirm consensus on how to move forward.*

4. Discussion and Possible Recommendation on SCADA Update – *Director Paulus presented – estimated \$15k to complete. After some discussion, Administrator Jenkins and Director Paulus both recommended to delay expense until 2024 and mark it as a “high-priority” item. Committee agreed by consensus to recommend that to the Village Board.*

5. Discussion and Possible Action on Emergency Backup Power Options for Public Works and Utilities – *Director Paulus presented. \$150k presented for plant generator based on quote from J. Miller Electric, Inc. – Trustee Paape asked if a portable generator was possible. Director Paulus stated that a portable one for the shop or for other emergencies could be utilized. No further action was discussed.*

6. Items for future consideration - *None*

7. Adjourn – *Motion to Adjourn by Abegglen, 2nd by Haas. Approved Unanimously.*

Minutes Submitted Respectfully by,

Village Administrator Christophe E. Jenkins