

**PUBLIC WORKS &  
PROPERTIES COMMITTEE**

**Tuesday, May 7, 2019**

**5:30 PM**

**(Please note time change)**

**Village Municipal Offices**

**221 E. Cottage Grove Rd**

**(Please note location change)**

**AGENDA**

- 1) Call Meeting to Order**
- 2) Quorum and roll call**
- 3) Public Appearances** – Public’s opportunity to speak about any subject that is not a specific agenda item.
- 4) Public Information Meeting – Bike Path Project**
  - a. Project presentation.
  - b. Project discussion.
- 5) Presentation of the Shady Grove concept plan for the purpose of gathering Committee feedback.**
- 6) Old Business**
  - a. Update on solar panels for the Municipal Services Building.
  - b. Update on bike path projects.
  - c. Update on Conservancy Ct. wetland scrape project.
  - d. Update on Alliant Energy fiber optic ROW permit request.
- 7) New Business**
- 8) Engineer’s report**
- 9) Director’s report**
- 10) Approve the minutes of the April 2, 2019 Public Works & Properties Committee meeting.**
- 11) Set tentative date for next meeting**
- 12) Future Agenda Items**
- 13) Adjournment**

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies 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.
3. Any item on the agenda is subject to final action