

**PUBLIC WORKS &  
PROPERTIES COMMITTEE**

**Tuesday, July 2, 2019  
6:00 PM**

**Municipal Services Building  
210 Progress Drive**

**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) Presentation of the Westlawn 5<sup>th</sup> Add. concept plan for the purpose of gathering Committee feedback.**
- 5) 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 Cottage Grove Rd. construction
  - e. Update on Pre-Occupancy Permit.
  - f. Update on private erosion control inspection.
- 6) New Business**
  - a. Discuss and consider ROW permit request from Tetra Tech.
  - b. Discuss and consider addendum to ROW permit for Alliant pole replacements.
  - c. Discuss options for compost.
  - d. Discuss meeting with Dane County Highway.
  - e. Discuss recommendations for CTH BB improvements.
- 7) Engineer’s report**
- 8) Director’s report**
- 9) Approve the minutes of the June 4, 2019 Public Works & Properties Committee meeting.**
- 10) Set tentative date for next meeting**
- 11) Future Agenda Items**
- 12) 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