

**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