

PUBLIC WORKS & PROPERTIES COMMITTEE

Tuesday, October 5, 2021

6:00 PM

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/92615180685>. You can also participate via phone by dialing 1-312-626-6799 and use Meeting ID: **926 1518 0685**. # When asked for your Participant ID, just press #. **Passcode: 221**

You may also choose to participate by providing public comment prior to the meeting via email to the Director of Public Works & Utilities, JJ Larson at jl Larson@village.cottage-grove.wi.us.

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. Old Business
 - a. Update on Glacial Drumlin Bike Path/Clark/Grove Street Project.
 - b. Update on the Buss Road/CTH BB Project.
5. New Business
 - a. Discuss and consider street re-paving plan for 2022.
 - b. Discuss and consider project proposals for utilization of ARPA funds.
 - c. Discuss and consider 2022 operating budget.
 - d. Discuss and consider 2022 capital budget.

Documents:

[ARPA FUND REQUESTS.9.14.21.PDF](#)
[PW OPERATING BUDGET.PWCOMMITTEE.PDF](#)
[BRUSH COLLECTION MEMO.PDF](#)
[BEAUTIFICATION MEMO.PWCOMMITTEE.PDF](#)
[2022 PUBLIC WORKS ORG CHART.PDF](#)

[FUTURE PUBLIC WORKS ORG CHART.PDF](#)
[CAPITAL BUDGET MEMO.PDF](#)
[CAPITAL BUDGET.PWCOMMITTEE.PDF](#)
[2022 PROJECTS MEMO.PWCOMMITTEE.PDF](#)

6. Engineer's Report

Documents:

[ENGINEER REPORT OCTOBER 2021.PDF](#)

7. Director's Report

Documents:

[DIRECTOR REPORT OCTOBER 2021.PDF](#)

8. Approve The Minutes Of The September 7, 2021 Public Works & Properties Committee Meeting.

Documents:

[9.7.21 PW MINUTES.PDF](#)

9. Set Tentative Date For The Next Meeting

10. Future Agenda Items

11. 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.