

PUBLIC WORKS, PROPERTIES & SUSTAINABILITY COMMITTEE

Tuesday, August 2, 2022

6:00 PM

**Village Hall
(221 E. Cottage Grove Rd)**

This meeting will take place as a hybrid meeting, both virtually via ZOOM and in person at Village Hall located at 221. E. Cottage Grove Road. If you are using 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.

If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#)

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 draft Bike and Pedestrian Comprehensive Plan.
 - b. Update on solar panels for the Municipal Services Building.
- 5. New Business**
 - a. Discuss pickup truck replacement guidance.
 - b. Discuss capital plan.
 - c. Discuss recommended projects in the Financial Management Plan.
 - d. Discuss industrial park street light upgrade or replacement.
 - e. Discuss Hydrite's inquiry on a lighted pedestrian crosswalk at Hwy N and Progress Drive.
 - f. Discuss Sidewalk Repair & Maintenance Program.

Documents:

- [5A.MEMO ON VEHICLE PURCHASES.8.2.22.PDF](#)
- [5C. 2023-2027 PW CAPITAL BUDGET FOR FMP.PDF](#)
- [MEMO ON COMMERCE PARK LIGHTS.8.2.22.PDF](#)
- [LED STREET LIGHTING PROPOSAL.PDF](#)
- [REMOVE STREET LIGHTS PROPOSAL \(PHASE 1\).PDF](#)
- [VISIO-COTG STLT.PDF](#)
- [PHASE 1.PDF](#)
- [PHASE 2.PDF](#)
- [PHASE 3.PDF](#)

6. Engineer's Report

Documents:

- [ENGINEER REPORT AUGUST 2022.PDF](#)

7. Deputy Director's Report

8. Approve the minutes of the July 12, 2022 Public Works & Properties Committee meeting.

Documents:

[7.12.22 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.