

PUBLIC WORKS & PROPERTIES COMMITTEE

Tuesday, May 11, 2021 *(note date change)*

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.
 - c. Update on sustainability programs; rain barrel sale.
 - d. Discuss and consider West Oak Street project.
 - e. Discuss and consider recommendation on Public Works Capital Projects for the Financial Management Plan.

Documents:

[MEMO ON W. OAK STREET PROJECT SCOPE.PDF](#)
[OAK ST ALTERNATIVE EXHIBIT - FULL RECONSTRUCT WITH PATH.PDF](#)
[PW CAPITAL PROJECTS_2021 UPDATE.DRAFT.PDF](#)

5. New Business

- a. Discuss and consider award recommendation for the Glacial Drumlin Path Project.
- b. Discuss sidewalk ordinance.

Documents:

[MEMO ON SIDEWALK ORDINANCE.PDF](#)

6. Engineer's Report

Documents:

[ENGINEER REPORT MAY 2021.PDF](#)

7. Director's Report

Documents:

[DIRECTOR REPORT MAY 2021.PDF](#)

8. Approve the minutes of the April 6, 2021 Public Works & Properties Committee Meeting.

Documents:

[4.6.21 PW MINUTES.PDF](#)

9. Approve the minutes of the April 27, 2021 Special Public Works & Properties Committee Meeting.

Documents:

[4.27.21 PW SPECIAL MEETING MINUTES.PDF](#)

10. Set tentative date for the 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.