

PUBLIC WORKS & PROPERTIES COMMITTEE

Tuesday, August 3, 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.
 - c. Discuss and consider recommendation on capital projects for the Financial Management Plan.

Documents:

[MEMO ON UPDATED CAPITAL PROJECT COSTS.PDF](#)

- 5. New Business**
 - a. Discuss and consider stop sign modifications.

Documents:

[MEMO ON STOP SIGN MODIFICATIONS 8.3.21.PDF](#)

- 6. Engineer's Report**

Documents:

[ENGINEER REPORT AUGUST 2021.PDF](#)

- 7. Director's Report**

Documents:

[DIRECTOR REPORT AUGUST 2021.PDF](#)

- 8. Approve the minutes of the July 6, 2021 Public Works & Properties Committee Meeting.**

Documents:

[7.6.21 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.