



## OFFICIAL NOTICE AND AGENDA - **AMENDED**

Notice is hereby given that the Public Works Committee of the City of Stoughton, Wisconsin will hold a regular Public Works Meeting as indicated on the date, time and location given below.

Meeting of the: **Public Works Committee of the City of Stoughton**  
Date /Time: **Thursday, January 17, 2019 at 6:00 pm**  
Location: **City Hall, Hall of Fame Room, 381 E. Main St, Stoughton, WI 53589**  
Members: **Tom Majewski, Sid Boersma, Matt Bartlett, Lisa Reeves, Mayor Tim Swadley**

### Item # **CALL TO ORDER**

1. Communications

### Item # **OLD BUSINESS**

2. Monthly Public Works Facility Update
3. Report: Street Opening & Yard Waste

### Item # **NEW BUSINESS**

4. Approve Minutes of the December 3, 2018 Meeting
5. Discussion and Direction from the Public Works Committee to Direct Staff to Revise the Sidewalk Policy
6. **Discussion and Possible Action to Allow for an Annual Lump Sum Payment from Other Municipalities to Allow their Residents to use the City of Stoughton Yard Waste and Compost Facility.**
7. Discussion on the Future Meeting Location for the Public Works Committee
8. Future Agenda Items
  - a. Minimum Maintenance Standards
  - b. Excavation in the Right of Way Application and Permit Revision
  - c. Sump Pump Discharge into the Right of Way
9. Adjourn to attend the 2019 Road Construction Public Open House

### **ADJOURNMENT**

**cc:** Council Members, City Leadership Team, City Attorney Matthew P. Dregne,  
Library Administrative Assistant Sarah Monette, City Clerk Holly Licht, Tim Onsager  
Stoughton School District, Judi Krebs, Jim [Feroliestoughtoneditor@wcinet.com](mailto:Feroliestoughtoneditor@wcinet.com),  
Alexander [Cramer@wcinet.com](mailto:Cramer@wcinet.com), Stoughton Newspaper/WI State Journal/Capital Times

**NOTE:** AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE CITY COUNCIL