



**AGENDA**

**BOARD OF PUBLIC WORKS**

**TUESDAY, APRIL 9, 2019**

**\*\*LOWER LEVEL CONFERENCE ROOM\*\***

**\*\*\*5:30 P.M.\*\*\***

1. Roll Call
2. Chairman's Business
3. Approval of Minutes from March 12, 2019
4. Public Comments/Appearances
5. Old Business – Update On Hales Trail And Crestview Sidewalk Project – R. Vanden Noven
6. New Business
  - a. Consider Stantec Proposal For Larabee Drainage Area – R. Vanden Noven
  - b. Consider Hiring Of An Additional Employee At The Water Utility In 2019 – L. Duffrin
  - c. Consider Hiring Of Summer Help Employees For The Street Department – JD Hoile
  - d. Consider Strand Engineering For WWTP Facilities Planning And Rate Study – D. Buehler
  - e. Review Six Year Plan For Street And Other Capital Improvement Projects – R. Vanden Noven
  - f. Consider Contract Renewal With KSingh – R. Vanden Noven
  - g. Consider Driveway Openings On CTH LL For Cardinal Capitol And Casey's – R. Vanden Noven
7. Project Updates:
  - a. 2019 Street Improvements – R. Vanden Noven
8. Forthcoming Events:
9. Adjournment

**Board of Public Works Members**

Jason Wittek, Chairman	715-864-5959	Patrick Tearney, Ald.	262-388-6697
Mike Gasper, Ald.-Vice Chairman	262-893-8310	Jim Haley	414-403-4612
John Sigwart, Ald.	920-946-0215	Phil Bruno	262-284-5924

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]