



AGENDA

BOARD OF PUBLIC WORKS

TUESDAY, JANUARY 12, 2021

NOTE NEW LOCATION AND TIME: Common Council Chambers, City Hall

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

- 1. Roll Call
- 2. Chairman’s Business
- 3. Approval of Minutes from December 15, 2020
- 4. Public Comments/Appearances
- 5. Old Business
- 6. New Business
 - a. Review Spinnaker West Dry Pond Improvements – Preliminary Engineering Technical Memo – R. Vanden Noven
 - b. Consider Proposal For Final Engineering On Spinnaker Pond – R. Vanden Noven
 - c. Consider SEH Agreement To Provide A Risk And Resiliency Assessment (RRA) And Emergency Response Plan (ERP) For The Water Filtration Plant – R. Vanden Noven
 - d. Consider Purchase Of New Street Sweeper – JD Hoile
 - e. Approve 2020 Street Project Change Order #1 – R. Vanden Noven
 - f. Consider Cindy Circle Design Alternatives – R. Vanden Noven
 - g. Consider Elimination Of Summer Sewer Credit – Dan Buehler
- 7. Project Updates:
 - a. Lift Station 5
 - b. Lake Street Headwall
- 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	Phill 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).]

NOTE: To help protect public health, persons desiring to monitor this meeting remotely by telephone conference, rather than in person, may call (262) 268-4270, and then dial the Pass/Access Code of 9801 when prompted to do so.