



# PUBLIC WORKS COMMITTEE

## TUESDAY, DECEMBER 11, 2018– 4:30PM

### CITY HALL CONFERENCE ROOM 2A

**Members:** Chairperson Cindy Flower, Selena Proksa, Rich Hedlund, Tim Dunn, and Ken Howell

#### **AGENDA**

1. Meeting called to order by Chairperson Flower
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda. Comments will be limited to 5 minutes
4. Approve the regular Public Works Committee meeting minutes from November 13, 2018 as prepared and distributed
5. Director of Public Works Report
6. Parking Manager Report
7. Discussion/Recommendation regarding final payment to Payne and Dolan for 2018 Street Improvement project in an amount not to exceed \$85,327.76
8. Discussion/Recommendation regarding payment request #4 to Sonrise Construction, INC for the Disc Golf Bridge Course Pedestrian Bridge Replacement Project in an amount not to exceed \$3,600
9. Discussion/Recommendation regarding final payment to Willkomm Excavating & Grading, INC for Main Street Reconstruction Project in an amount not to exceed \$19,313.37
10. Discussion/Recommendation regarding purchase of Forklift to be paid from the 2018 Equipment Replacement Fund (*Public Works Director is recommending the purchase of the 2008 Nissan Lift*)
11. Discussion/Recommendation regarding Oakhill Cemetery Septic Issues relating to engineering also to identify departmental responsibility for funding source
12. Discussion/Action regarding obtaining proposals for the City Engineering Services
13. Adjourn

*This is a meeting of the Public Works Committee.*

*No official Council action will be taken; however, a quorum of the Council may be present.*

Agenda posted 12/6/2018

cc: Aldermen, Mayor, Administrator, Attorney