



PUBLIC WORKS COMMITTEE

TUESDAY, DECEMBER 19, 2017– 4:30PM

CITY HALL CONFERENCE ROOM 2A

AMENDED AGENDA

Addition of Item 7

1. Meeting called to order by Chairman Kordus
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 3 minutes
4. Approve the regular Public Works Committee meeting minutes from November 21, 2017 as prepared and distributed
5. Director of Public Works Report
6. Update on Equipment Listed on WI Surplus for Auction
7. Discussion/Action on allocating Auction proceeds to Equipment Replacement Fund
8. Discussion/Action on Concrete Sidewalk Installation at the SE corner of Bloomfield and Wells
9. Discussion/Recommendation on Payne & Dolan's Pay Request #2 for the 2017 Street Improvement Program in the amount of \$29,918.38 funded from Capital Projects
10. Discussion/Recommendation on Payne & Dolan's Pay Request #4 for Main Street Widening Project for \$19,086.37 funded from Capital Projects
11. Discussion/Action on Winter Maintenance for the Bike Path
12. Discussion/Recommendation on 2017/2018 Equipment Replacement Budget
13. Discussion/Recommendation on 2017/2018 Capital Improvement Budget
14. Discussion/Recommendation on payment to B& J Tree & Landscape Service, Inc in the amount of \$18,600.00 for Beach Retaining Wall from Lakefront Fund
15. 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 12/14/17, Amended Agenda posted 12/15/17

cc: Aldermen, Mayor, Administrator, Attorney