

**AGENDA**  
**PUBLIC WORKS COMMITTEE MEETING**  
**MARCH 25th, 2014 AT 5:30 P.M.**  
**AT CITY HALL**

1. CALL TO ORDER
2. ROLL CALL
3. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
4. APPROVAL OF OR CHANGES TO THE ORDER OF THE AGENDA
5. APPROVAL OF MEETING MINUTES:
  - February 25, 2014 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
7. PRESENTATION AND APPROVAL OF BILLS:
  1. Street Department
  2. Wastewater Treatment Plant
  3. Credit Card
8. REPORT ON WASTEWATER TREATMENT PLANT – United Water
9. PUBLIC WORKS DIRECTOR’S REPORT
  1. Street Department
  2. Marina
10. OLD BUSINESS:
  1. Sunset Ave. Construction Project
    - a. Discussion of current project scope
    - b. Consideration of construction alternatives
11. NEW BUSINESS
  1. Sewer Credit Requests
  2. ADA Parking Stalls – Algoma Grade School
  3. Public Works Serviceman position recruitment
  4. 2015 WWTP rate analysis
12. ADJOURN TO CLOSED SESSIONS; per WI Statute 19.85(1)(c) to discuss employee recruitment
13. RECONVENE TO OPEN SESSION; per WI Statute 19.85(2)
14. ACTION NEEDED FROM CLOSED SESSION
15. NEXT MEETING DATE: April 29th, 2014 at 5:30 p.m. – CITY HALL
16. ADJOURN

