

**AGENDA**  
**PUBLIC WORKS COMMITTEE MEETING**  
**July 29, 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:
  - June 24, 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
8. REPORT ON WASTEWATER TREATMENT PLANT – United Water
9. PUBLIC WORKS DIRECTOR’S REPORT
  1. Street Department
  2. Marina
10. OLD BUSINESS:
  1. Budget Progress
  2. 2015 WWTP rate analysis
11. NEW BUSINESS
  1. Sewer Credit Requests
  2. Fee Schedule – Review/Modify
  3. Equipment Needs
  4. Sidewalk Requests
    - a. 312 Frank Street
    - b. Procedure Review
  5. Traffic Control Sign Requests
    - a. Sunset Ave. (Jefferson-Fremont) – “Children at Play”
12. ADJOURN TO CLOSED SESSIONS; per WI Statute 19.85(1)(c)
13. RECONVENE TO OPEN SESSION; per WI Statute 19.85(2)
14. ACTION NEEDED FROM CLOSED SESSION
15. NEXT MEETING DATE: August 26, 2014 at 5:30 p.m. – CITY HALL
16. ADJOURN