

AGENDA
PUBLIC WORKS COMMITTEE MEETING
November 25, 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:
 - October 28, 2014 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 1. Dave Pelishek
 2. Roger Nelson
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 Update
 2. Sewage Hauler Rates
11. NEW BUSINESS
 1. Sewer Credit Requests
 - a. 610 Arlington Avenue
 - b. 620 Lake Street
 - c. 1201 Steele Street
12. CONVENE INTO CLOSED SESSION: Pursuant to Wisconsin statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and relating to Public Works employee evaluations/compensation.
13. RECONVENE TO OPEN SESSION; per WI Statute 19.85(2)
14. ACTION NEEDED FROM CLOSED SESSION
15. NEXT MEETING DATE: **December 30, 2014 at 5:30 p.m.** – CITY HALL
16. ADJOURN