

# CITY OF WEYAUWEGA MEETING NOTICE

Amended Agenda

## Public Works Committee Meeting

Weyauwega Public Library-Lower Level Meeting Room

301 S. Mill Street

Monday, December 8, 2014

5:00 p.m.

\* Note: Time

This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

### Agenda

1. Call to Order; Roll Call
2. Approve minutes from November 10, 2014
3. Citizen Appearances
4. Discussion and Possible Action on Garbage and Recycling Quotes
5. Engineer's Report
  - a) WWTP Project Update-Design Update
  - b) E. Alfred Street Update
  - c) 2014 Utility Construction-Contract B-14 Update
  - d) Tank Rehabilitation Update
  - e) Park Restroom Building/Demolition Update
  - f) CIP Approval
  - g) TID #6 (Agropur) Project Plan Update
  - h) Lakeshore Drive Upgrades-OCS Development
6. Resolution #562 - Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Project - WWTP
7. Resolution #563 - Resolution Authorizing City Administrator to File Application for Assistance from Wisconsin Environmental Improvement Fund (Clean Water Fund Program)
8. Review/Approve Clean Water Fund Project Information - Intent to Apply & PERF for WWTP
9. Discussion and Possible Action on 2015 Consultive Agreement-Cedar Corp
10. Discussion and Possible Action on Limited Term Utility Employee
11. Discussion on Request for Street Lights at Mill Pond Circle and County Highway AA
12. Discussion and Possible Action on 2015 Utility Budgets
13. Discussion and Possible Action on Park Storage/Parking
14. Discussion and Possible Action on City Snow Removal Practices/Policies
15. Yard Waste Site Update
16. Administrator's Report
17. Set January Public Works Meeting Date and Time
18. Such other matters as authorized by law
19. Adjourn

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the City Clerk's Office at (920) 867-2630 with as much advance notice as possible.

**It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.**

Agenda Posting Information	
Month	December
Day	6 <sup>th</sup>
Year	2014
Time	3:00 a.m. (p.m.)