



BOARD OF PUBLIC WORKS MEETING AGENDA
VILLAGE HALL – BOARD ROOM
860 BADGER CIRCLE
MONDAY, OCTOBER 8, 2018 – 6:00 PM

PLEASE NOTE – LOCATION CHANGE

1. Call to Order / Roll Call
2. Hear persons wishing to be heard- *All members of the public are welcome to address the Board. Individual comments are limited to no more than three minutes each. No action or discussion may ensue.*
3. [Response](#) to South Green Bay Road residents regarding concerns raised at the September 10, 2018 Board of Public Works meeting.
4. Approval of the [September 10, 2018 Board of Public Works meeting minutes](#).
5. Public Works
 - A. [Award project 18-04](#) – Traffic Signals (Wisconsin Avenue/Cedar Street)
 - B. [Re-allocate Milwaukee River Watershed Conservation Partnership Funds](#) to Fund for Lake Michigan Grant
 - C. [Major Projects Update](#)
 - D. [Report of benchmark measurements-Public Works](#)
6. Water & Wastewater
 - A. [River Bend Road Lift Station project closeout](#)
 - B. [Utility Projects Update](#)
 - C. [Report of benchmark measurements-Water & Wastewater](#)
7. Directors Report
 - A. [Rate Increase Bill Insert](#)
 - B. Utility Plant Operator Position
 - C. Washington Street Railroad Crossing Replacement – October 22-27
8. Adjourn

Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting.