



**BOARD OF PUBLIC WORKS MEETING AGENDA  
MUNICIPAL SERVICES FACILITY – BOARD ROOM  
675 NORTH GREEN BAY ROAD**

**MONDAY, DECEMBER 10, 2018 – 6:00 PM**

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. Approval of the [October 8, 2018 Board of Public Works meeting minutes.](#)
4. Public Works
  - A. [2018 Street Reconstruction Project Close Out](#)
  - B. [Report of benchmark measurements-Public Works](#)
5. Water & Wastewater
  - A. Regional Water Study Update – T. Krueger
  - B. [Ordinance amending chapter 12.08.020 relating to Public Services / Sewer Use and Sewer Services Charges / Use of Public Sewers](#)
  - C. [Utility Projects Update](#)
  - D. Report of benchmark measurements-Water & Wastewater-to be provided at meeting
6. Directors Report
  - A. Update on recruitment of Utility Operator position
  - B. Updated on Wisconsin Avenue/Cedar Street traffic signals
7. Adjourn

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