



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

**MONDAY, JANUARY 14, 2019 – 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 [December 10, 2018 Board of Public Works meeting minutes](#).
4. Public Works
  - A. [Quarterly update](#) – South Green Bay Road Storm Water Investigations
  - B. [Award Engineering Contract](#) – Utility Design to Neumann Development
  - C. [Ordinance updating Section 8.16.010](#) Spraying and Removal of hazardous or infected trees
  - D. [Purchase Leased Loader](#)
  - E. [Purchase Heavy Duty 4X4](#) – 3/4 Ton Pickup Truck and V Plow
  - F. [Report of benchmark measurements-Public Works](#)
5. Water & Wastewater
  - A. [Ordinance creating Section 7.30.040](#) / Inspection and Maintenance of Fire Hydrants on Private Property
  - B. [WWTP Outfall Repair and Upgrade](#)
  - C. [Utility Projects Update](#)
  - D. [Report of benchmark measurements-Water & Wastewater](#)
6. Directors Report
  - A. Update on Utility Operator positions
7. Adjourn

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