



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

MONDAY, FEBRUARY 11, 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 [January 14, 2019 Board of Public Works meeting minutes](#).
4. Public Works
 - A. [Groundwater Monitoring](#) – Lime Kiln Park Landfill and West Plume Area
 - B. [2019 Equivalent Charges](#) – Water, Sewer & Road Projects
 - C. [Ordinance updating Section 8.16.010](#) Spraying and Removal of hazardous or infected trees
 - D. Purchase Heavy Duty 15” [Brush Chipper](#)
 - E. Purchase 4-Wheel Drive [Backhoe Loader](#)
 - F. [Standard Specifications Update](#)
 - G. [2018 Annual Report](#)
 - H. [Report of benchmark measurements](#)-Public Works
5. Water & Wastewater
 - A. [AMI Meter Program](#)
 - B. Purchase [Utility Dump Truck & Body](#)
 - C. Purchase [Utility Pickup Truck](#)
 - D. [2018 Annual Report](#) – Water & Wastewater
 - E. [Utility Projects Update](#)
 - F. [Report of benchmark measurements](#)-Water & Wastewater
6. Directors Report
 - A. Update - Utility Operator positions
 - B. Update - Utility Clerk position
 - C. Update - 2019 Sidewalk Replacement Project
7. Adjourn

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