



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

MONDAY, NOVEMBER 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 [October 14, 2019 Board of Public Works meeting minutes.](#)
4. Water & Wastewater
 - A. [WPDES Permit Renewal Technical Support Contract – Change Order](#)
 - B. [Water Tower Maintenance Agreement Contract Modifications](#)
 - C. [Well 2 Emergency Repairs](#)
 - D. [Utility Projects Update](#)
 - E. [Report of benchmark measurements-Water & Wastewater](#)
5. Public Works
 - A. [South Green Bay Road Flooding update](#)
 - B. [First Avenue Bio-Filter Design Proposal](#)
 - C. [Major Projects Update](#)
 - D. [Report of benchmark measurements-Public Works](#)
6. Directors Report
 - A. Utility Field Operator Position
 - B. Public Works Foreman Position
7. Adjourn

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