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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, April 12, 2016

6:45 PM

South Conference Room

Agenda

- 1) Call to Order, Roll Call
- 2) Approval of Minutes
 - a. Public Works Committee Meeting Minutes of March 8, 2016
- 3) Resolutions

Action requested: review and recommend approval

 - a. A Resolution Approving a Request from the Mequon Nature Preserve to Utilize City of Mequon MMSD Green Solutions Funding for the Construction of a Permeable Parking Lot Paving Project
 - b. A Resolution Awarding the 2016 Crack Sealing Contract to American Pavement Solutions, Inc., Green Bay, WI in the amount of \$157,162
- 4) Discussion Items
 - a. Public Works Committee May Meeting Date

5) Adjourn

Dated: April 12, 2016

/s/ Pamela Adams, Chairman

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Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Public Works Department at 262-236-2913, Monday through Friday, 7:00 AM – 3:30 PM.