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Public Works Department

## **PUBLIC WORKS COMMITTEE**

**Tuesday, May 10, 2016**

**6:30 PM**

**South Conference Room**

### **Agenda**

- 1) Call to Order, Roll Call
- 2) Election of Committee Chair
- 3) Approval of April Public Works Committee Meeting Minutes
  - a. April 12th Public Works Committee Meeting Minutes
- 4) Resolutions

**Action requested: review and recommend approval**

  - a. Adoption of a Resolution Awarding the 2016 GSB-88 Bituminous Seal Contract to Fahrner Asphalt Sealers, LLC, Kaukauna, WI, in the Amount of \$266,030
  - b. Adoption of a Resolution Awarding the 2016 Road Improvements Contract to Payne & Dolan, Inc., Jackson, WI, in the Amount of \$962,170

### 5) Adjourn

*Dated: May 10, 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.