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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, June 14, 2016

7:00 PM

South Conference Room

Agenda

1) Call to Order, Roll Call

2) Approval of Minutes

a. May 10, 2016 Minutes

3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 3386** Granting of Easement to WE Energies: 10800 North Industrial Drive

b. **RESOLUTION 3383** Wisconsin Department of Natural Resources NR208 - Compliance Maintenance Annual Report 2015

4) Adjourn

Dated: June 14, 2016

/s/ Pamela Adams, Chair

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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.