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Public Works Department

PUBLIC WORKS COMMITTEE
Wednesday, August 10, 2016
6:30 PM
South Conference Room

Agenda

1. Call to Order, Roll Call
2. Approval of Minutes
 - a. July 12, 2016 Minutes
3. Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3395** A Resolution Canceling the Special Assessment Against Benefited Property (The Enclave at Mequon Preserve) in Connection with Completion of the Wauwatosa Road Sanitary Sewer Expansion Project
 - b. **RESOLUTION 3396** A Resolution Levying Reallocated Special Assessments Against Benefited Property (The Enclave at Mequon Preserve) in Connection with Completion of the Wauwatosa Road Sanitary Sewer Expansion Project
 - c. **RESOLUTION 3397** Adoption of a Resolution Awarding the Mequon Nature Preserve Permeable Parking Lot Paving Contract to Willkomm Excavating, Inc., Union Grove, Wisconsin, in the Amount of \$144,894
4. Discussion Items
 - a. Pines-Haddonstone Storm Sewer Project - Update
 - b. 2015 Seal Coating Project Update

5. Adjourn

Dated: August 10, 2016

/s/ Pamela Adams, Chair

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.