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PUBLIC WORKS COMMITTEE
Tuesday, September 13, 2016
7:00 PM
South Conference Room

Agenda

1. Call to Order, Roll Call
2. Approval of Minutes
 - a. Public Works Committee meeting minutes of August 10, 2016

3. Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3399** Resolution Authorizing a Change Order to the 2016 Road Improvements Contract with Payne & Dolan, Inc., Jackson, WI, in the Amount of \$323,973
- b. **RESOLUTION 3400** A Resolution Approving the Award of a Contract for the Replacement of a Generator and Installation of the Back-up Plug for a Portable Emergency System to Frank Gillitzer Electric, Mequon, WI in the Amount of \$49,406

4. Adjourn

Dated: September 13, 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.