



**PUBLIC WORKS COMMITTEE**

**December 11, 2018**

**6:00 p.m.**

**\*Amended**

**I. Call to Order**

**II. Roll Call**

**III. Approval or Correction of Minutes for the Meetings Held November 13, 2018**

**IV. Petitions and Communications**

1. Discussion of Any Topic Brought Before the Committee during Petitions and Communications

**V. Agenda Items**

1. Discussion/Review of Budget Comparison Report
2. Discussion on Public Works 2019 Budget
3. Discussion/Recommendation Relating to Change Order No. 1, A-1 Excavating Inc. – Pierce Street Utility Extension
4. Discussion/Recommendation Relating to MSA Professional Services Agreement – Utility Project Amendment #1
5. Discussion/Recommendation Relating to MSA Professional Services Agreement – Pierce Street Utility Project Amendment #1
- \* 6. Discussion/Recommendation Relating to Pay Request No. 2, Springlake Contracting Inc. - Facility Improvements Project
7. Discussion/Recommendation Relating to Application Submission to USDA Rural Development Water and Waste Disposal Loan & Grant Programs, Application Submission to Other Grants and Funding for the Kenwood Subdivision Project – Burt Morris Funds
8. Discussion/Updates on Ferric Tank Leak at WWTP and 2<sup>nd</sup> Tank Leak/Repairs to Old Chlorine Tank for Future Use
9. Discussion/Updates on TIF Projects – Pierce/State Streets Utility Extension, Water Utility & Sewer WWTP Facilities Improvements Projects
10. Report on Public Works Department Activity
11. Identify Possible Upcoming Agenda Items

**VI. Adjourn**

Notice is hereby given that a majority of the City of Adams Common Council **may** be present at the above noticed meeting of the Committee to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City of Adams Common Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993), and must be noticed as such, although the City of Adams Common Council will not take any formal action at this meeting.

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)

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