



PUBLIC WORKS COMMITTEE

October 10, 2023

5:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval or Correction of Minutes for the Meeting Held on September 12, 2023**
- IV. Petitions and Communications**
 - 1. Discussion of Any Topic Brought Before the Committee during Petitions and Communications
- V. Agenda Items**
 - 1. Discussion / Update Public Works
 - 2. Discussion / Recommendation 349 ½ S Walker Water Bill Credit
 - 3. Discussion / Recommendation Wastewater Treatment Facility
 - 4. Discussion / Recommendation Signage for Kenwood & Business Park Lots
 - 5. Discussion / Recommendation Outdoor Rec Plan
 - 6. Discussion / Recommendation Solarus Data Backup Service Agreement
 - 7. Discussion / Recommendation Ageion | corrpro Annual Service Agreement
 - 8. Discussion / Recommendation Splash Pad MOU Adams County
 - 9. Discussion / Recommendation Security Camera Quotes
 - 10. Discussion / Recommendation Village of Friendship Main St Project
 - 11. Discussion / Recommendation Stump Removal Quotes
 - 12. Discussion / Recommendation 2024 Budget
 - 13. Discussion / Review Year to Date Budget Comparison Report
- VI. Adjourn from Open Session and Immediately Reconvene into Closed Session for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility – Non-Union Employee – SS19.85(1)(c)**
- VII. Upon conclusion of the closed session, the Public Works committee may reconvene in Open Session prior to taking any action regarding those matters that were discussed in Closed Session for which action in open session is required pursuant to Wisconsin Statutes 19.85(2)**
- VIII. Adjourn**

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