



AGENDA

BOARD OF PUBLIC WORKS

TUESDAY, SEPTEMBER 14, 2021

COMMON COUNCIL CHAMBER, CITY HALL

****7:00 P.M.****

1. Roll Call
2. Chairman's Business
3. Approval of Minutes from August 24, 2021
4. Public Comments/Appearances
5. Old Business
6. New Business
 - a. Consider Additional Costs To Repair Sanitary Sewer In The City Parking Lot East Of Duluth Trading – R. Vanden Noven
 - b. Consider Change Order For Lake Street Design – R. Vanden Noven
 - c. Consider Gremmer Proposal For 2022 Street Design – R. Vanden Noven
7. Project Updates:
 - a. 2021 Street Improvements
 - b. Hales Trail/Crestview Sidewalk Installation
 - c. 2021 Sidewalk Improvements
 - d. Spinnaker West Pond Improvements
 - e. Breakwater Improvements (Sections A through C)
 - f. Update Of Heart Of The Harbor
8. Forthcoming Events:
 - a. Discuss Board Of Public Works Meeting Time For October
9. Adjournment

Board of Public Works Members

Jason Wittek, Chairman	715-864-5959	Patrick Tearney, Ald.	262-388-6697
Mike Gasper, Ald.-Vice Chairman	262-893-8310	Jim Haley	414-403-4612
John Sigwart, Ald.	920-946-0215	Phill Bruno	262-284-5924

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]

NOTE: To help protect public health, persons desiring to monitor this meeting remotely by telephone conference, rather than in person, may call (262) 268-4270, and then dial the Pass/Access Code of 9801 when prompted to do so.