

Unless specifically noticed otherwise, this meeting and all other meetings of this body are open to the public. Proper notice has been posted and given to the media in accordance with Wisconsin Statutes so that citizens may be aware of the time, place and purpose of the meeting*

BOARD OF PUBLIC WORKS

*** * TUESDAY, February 7, 2017 * ***

Municipal Building / Council Chamber / 4:30 P.M.

A-G-E-N-D-A

1. Adoption of Agenda
2. Wastewater Treatment Plant Update
3. Preliminary Resolutions for Sanitary Laterals for this year's construction projects
 - Approve Preliminary Resolution for Sanitary Lateral replacements on East Beacon Avenue
 - Approve Preliminary Resolution for new Sanitary Laterals on Starlight Drive.
4. Approve OMNNI Amendment for Geotechnical Investigation Services for the Division Street Project.
5. Approve MSA Professional Service Amendment for the River Wall project – Addition of dumpster pads and west exit redesign.
6. Discuss the annexation of Starlight Drive.
7. Other Matters & Update on current City Projects
8. **Update on the progress of the move into the new City garage and plans for the former City garage – ***Joint meeting with the Park & Recreation Committee*****
9. Adjournment

Mike Barrington, Chairman
Board of Public Works

*Agenda items are listed so as to accurately describe the actions or issue being considered instead of simply the document listing title or the parties to a contract. This is done as such titles or a list of parties to a contract conveys insufficient information to the public on whether a topic or project they are interested in is being considered.

It is the policy of the City of New London to comply in good faith with all applicable regulations, guidelines, etc. put forth in the Americans with Disabilities Act (ADA). To that end, it is the City's intent to provide equal opportunity for everyone to participate in all programs and/or services offered, to attend every public meeting scheduled, and to utilize all public facilities available. Any person(s) in need of an alternative format (i.e. larger print, audio tapes, braille, readers, interpreters, amplifiers, transcription) regarding information disseminated by the City of New London should notify the City 48 hours prior to a meeting, etc. or allow 48 hours after a request for a copy of brochures, notices, etc. for delivery of that alternative format. Contact ADA Coordinator, Susan Tennie, by telephone through (Relay Wisconsin by dialing 711) – or 920-982-8500 and in person/letter at 215 N. Shawano St., New London, WI 54961.