

CITY OF VIROQUA

202 NORTH MAIN STREET

AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 21, 2016 @ CITY HALL

5:00 p.m.

MEMBERS: MARC POLSEAN- CHAIR, MIKE KOPPA, JOHN MONTEMURNO, STEVE BEKKEDAL, TODD SANWICK

1. Roll call
2. Approval of committee minutes from 6/07/2016 meeting
3. Request from Doug Ewing for possible water/sewer service off Brendel Lane
4. 2015 Compliance Maintenance Annual Report (CMAR)
5. Approval of Badger Environmental Pay Request #10 – Rock/NorthEast Avenue project
6. Review and approval of Rock/North East Avenue project invoices
7. Approval of fund transfer from Rock/NorthEast Avenue project draw account
8. Review and approval of Wastewater Treatment facility project invoices
9. Approval of fund transfer from Wastewater Treatment facility project draw account
10. Update on sidewalk repair special charge process
11. Discussion with possible action on garage ventilation system project proposals
12. Discussion with possible action on septic hauler rate reduction
13. Construction projects update
14. Wastewater treatment facility project update
15. Street department update
16. Utility update
17. Period for public comment
18. Possible closed session per Wis. Stats 19.85 (1) (c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Street Auxillary worker interviews
19. Reconvene in open session with possible recommendation to Council on items discussed in closed session
20. Possible closed session per WI Stats. 19.85 (1) (g) – conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Contract B Wastewater Treatment Facility outfall structure bids
21. Reconvene in open session with possible recommendation to Council on items discussed in closed session
22. Approval of additional scope of services for Wastewater Treatment Facility Project from Town & Country
23. Adjournment