

PUBLIC WORKS COMMITTEE LOCATION: CITY HALL LOWER-LEVEL COMMUNITY ROOM

TUESDAY, AUGUST 1, 2023 5:00 p.m.

In order to make the meeting more accessible, public can join using one or both options below:

- 1. Online at https://us02web.zoom.us/j/83382182949
- 2. OR
- 3. By Toll-Free Phone at 888 788 0099 or 877 853 5247 use Meeting ID: 833 8218 2949

<u>MEMBERS:</u> CYNDY HUBBARD- CHAIR, TANJA BIRKE, DAVID TRYGGESTAD, KRISTAL WELTER, TODD KIRKING

<u>AGENDA</u>

- 1. Roll call
- 2. First period for public comment
- 3. Approval of committee minutes from July 11, 2023, July 12, 2023, and July 18, 2023 meetings
- 4. Review and approval of utility job descriptions
- 5. Review of 2023 Public Works department budgets and goals
- 6. Discussion with possible action on truck replacement
- 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 governing body has jurisdiction or exercises responsibility – Operator in training compensation plan
- 8. Reconvene in open session with possible action on items discussed during closed session
- 9. Street Department update
- 10. Utility update
- 11. Second period for public comment
- 12. Adjournment