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## PUBLIC WORKS COMMITTEE MEETING LOCATION: CITY HALL LOWER-LEVEL COMMUNITY ROOM TUESDAY, AUGUST 27, 2024

5:00 PM

In order to make the meeting more accessible, public can join using the option below:

Online at https://us02web.zoom.us/j/84063667199

## COMMITTEE MEMBERS: CYNDY HUBBARD- CHAIR, ANDREW BERGUM, SETH MCCLURG, KRISTAL WELTER, TODD KIRKING

## AGENDA:

- 1. Roll call
- 2. First period for public comment
- Approval of committee minutes from July 30, 2024
- 4. Review and approval of state municipal financial agreement for Education Avenue project
- 5. Review and approval of bid award for 2024 sewer projects contingent on EPA approval
- 6. Discussion with possible action on holiday decoration 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 – Street Superintendent Position
- 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