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MEETING: PUBLIC WORKS COMMITTEE

PLACE: Mayville City Hall, 15 S. School Street,

DATE: April 29, 2008

TIME: 6:30 p.m.

AGENDA

(A Quorum of Council Members May Be Present)

1. Call to Order and Roll Call.
2. Approve minutes of March 18, 2008 meeting.
3. Citizens Comments.
4. Monthly Utilities Report.
 - A. Golf View Lift Station Construction Update.
 - B. Well #3 Radium Levels.
 - C. Spring Hydrant Flushing Schedule April 22nd-25th and April 29th -May 2nd.
 - D. 2007 Consumer Confidence Report.
 - E. Wastewater Rate Review.
 - F. Connection Fees 2009-2013.
 - G. Outside Corporate Limits Wastewater Service Request.
 - H. Date & Time of Next Meeting.
5. Monthly DPW Report.
 - A. Distribute/Discuss Street Improvement History Information.
 - B. Emergency Action Plans (Upper & Lower Dams) Status Report.
 - C. Diggers Hotline Computer Access and Detector Equipment Purchase.
 - D. Recycled Asphalt Crushing.
 - E. Consider Elimination of Some Services due to Personnel and Budget Considerations.
 - F. Capital Improvement Program DPW Equipment Projections.
 - G. Upcoming Development Issues-Graff Property and Dyke Property.
 - H. Resurfacing Prioritization –WISLR (Wisconsin Information System for Local Roads) Program Re-inspection.

- I. Council Member Tour of Facilities and Equipment.
6. Adjournment.

Alan Voss
Chairperson

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