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**MEETING: PUBLIC WORKS COMMITTEE**

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

**DATE:** December 16, 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 November 18, 2008 meeting.
3. Citizens Comments.
4. Monthly Utilities Report.
  - A. Transducer and High Wet Well Level Failures at Wastewater Treatment Plant.
  - B. Water Main Break on S. Main Street on 11/27/08.
  - C. Fire Hydrant Hit and Run on Ruedebusch Ave and Main Street.
  - D. Discuss/Recommend Ordinance Amending Section 355-20 Regarding Impact Fees.
  - E. Discuss/Recommend Resolution Regarding the 3 Year Extension to Expend Impact Fees from City of Mayville Ordinance 938-2003 Impact Fee Project.
5. Monthly DPW Report.
  - A. Report on Snow Removal Operations to Date.
6. Adjournment.

Marge Nitschke  
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.