

OFFICIAL NOTICE AND AGENDA FOR A MEETING OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF CUDAHY, WI TO BE HELD
AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON
Monday, January 19, 2015 @ 5:30 PM

Reading of the proper open meeting statement

Roll Call

Approval of the Minutes of the November 17, 2014 Meeting.

NEW BUSINESS

1. Discussion & action regarding the recommendation for award of the Cudahy City Hall Roof Replacement Phase I & II to Kaschak Roofing Inc. in the amount of \$194,500. **Action Necessary**
2. Discussion & action regarding the recommendation to approve an engineering service contract with Strand Associates in the amount of \$14,500 to provide a building & site needs assessment for a public works facility. **Action Necessary**
3. Review & Discussion of the organizational structure of the Department of Public Works. **Action Necessary**
4. Update on the hiring of a Head Mechanic. **No Action Necessary**
5. Project Updates **No Action Necessary**
6. Meeting date for February 16th to discuss recycling fees & the funding of the Drop-Off Center.

Adjourn.

Jason Litkowiec/s/
Chairman, Board of Public Works

cc: Aldermen, Mayor, Clerk, City Attorney, Board Members, Director of Public Works, Press and Posting

NOTE: Please RSVP to Clerk's office (769-2204) if you cannot attend the meeting.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 414-769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.