

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
Tuesday February 6, 2018 @ 5:30 PM

Reading of the proper open meeting statement

Roll Call

Approval of the Minutes of the December 11, 2017 Meeting.

PLEASE NOTE: THE BOARD OF PUBLIC WORKS IS NOT AN OPEN FORUM FOR THE PUBLIC TO SPEAK. SPEAKERS MUST BE IDENTIFIED ON THE AGENDA RELATED TO AN AGENDA ITEM. PUBLIC HEARINGS ARE NOT HELD AT THE BOARD OF PUBLIC WORKS.

PRESENTATIONS:

1. Presentation by Mr. Jim Schmidkunz: Mr. Schmidkunz will provide quantitative information regarding a proposal to store road salt which eliminates the need to build the proposed salt storage building.

NEW BUSINESS

1. Discussion and necessary action regarding the merits of Mr. Schmidkunz's proposed salt storage proposal. It should be noted that the proposal to construct the salt storage facility was first presented by the Department of Public Works to the Board of Public Works in October 2013 and discussed and considered by the Finance Committee and the Common Council in 2013, 2014 and 2015 as part of the 2016 Capital Borrow. It was approved by Council so the Board of Public Works would have to make a motion to Council to recommend reconsideration of the expenditure for the purpose of constructing a salt storage facility and recommend the implementation of Mr. Schmidkunz's proposal. **Action: action is necessary.**
2. Discussion and necessary input on what items should be included and considered in the 2019 Garbage & Recycling Contract. **Action: action is necessary.**
3. Presentation of Recycling Newsletter **No action necessary**

DIRECTOR'S REPORT: (No Action Necessary on these items)

1. Status of tree removal and tree trimming 2018.
2. Project Updates: 2018 Hazardous Sidewalk project, 2018 Alley/Parking lot Project, 2018 City Hall ADA compliant entry walk project, Northeast sanitary sewer project, College Avenue Lift Station Project, Grange Avenue Storm Water relief project

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.