

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 June 25, 2018 @ 5:30 PM

Reading of the proper open meeting statement

Roll Call

Approval of the Minutes of the May 21, 2018 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.

NEW BUSINESS

1. Discussion and approval of an engineering contract from R. A. Smith to conduct the 2018 Illicit Discharge Screening of Storm Water Outfalls and Illicit Discharge Investigation in the amount of \$3500. **Action: action is necessary.**
2. Discussion and acceptance of the 2017 CMAR Compliance Maintenance Annual Report required of the sanitary sewer system by the Wisconsin Department of Natural Resources. **Action: action is necessary.**
3. Discussion and acceptance of the 2017 CMOM Capacity, Management, Operation & Maintenance Report required of the Metropolitan Milwaukee Sewage District and the Wisconsin Department of Natural Resources. **Action: action is necessary.**
4. Discussion and recommendation of award of the DPW Facility Site Grading Project #2018-03. **Action: action is necessary.**
5. Discussion and approval of an engineering contract from The Concord Group to conduct a "Property Condition Assessment" for the Department of Public Works Facilities in the amount not to exceed \$5560.
6. Project Updates: Sidewalk replacement project, City Hall parking lot, DPW tree restoration work, road patching, catch basin replacement. **No action necessary**

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.