

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 March 26, 2018 @ 5:30 PM

Reading of the proper open meeting statement

Roll Call

Approval of the Minutes of the February 6, 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 necessary action regarding the recommendation of award for the 2018 Hazardous Sidewalk Project # 2018-01 in the amount of \$214,242.50 with a \$100,000 contingency to Snorek Construction Company. **Action: action is necessary.**
2. Discussion and necessary action regarding the recommendation of award for the 3500 Squire Alley & Municipal parking Lot Improvements Project # 2018-02. **Action: action is necessary.**
3. Discussion and necessary action regarding the authorization to sign a four (4) year service agreement with Refrigerant Depot to Pick-up & Dispose of White goods (appliances) free of charge at the City's Drop-Off Site during normal Drop-Off hours. **Action: action is necessary.**
4. Acceptance of the City of Cudahy 2017 Annual Storm Water report. **Action: action is necessary.**
5. Discussion and necessary action regarding the storage of 400 tons of road salt & how much to order for the 2018-2019 season. **Action: action is necessary.**

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

1. Status of tree removal, tree trimming & planting for 2018.
2. Request to add a Mechanic I position (outcome from Personnel)
3. DPW Annual Report for 2017

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.