

BOARD OF PUBLIC WORKS & SAFETY

June 20, 2014

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: June 6, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Presbyterian Church (June 16)
2. WHA /Housing Opportunities: Home of Your Own – 2014 Draw #1
3. Parks Dept: Contract for Stagehand at Blues & BBQ Concert
4. Fire Territory: Maintenance Agreement for Generator at Stations 1 & 2
5. Public Works: Quotes to replace 10 Overhead Doors at Street Dept.
6. Wastewater Utility: Contract with Monoform – Repair & Rehabilitate Manhole Structure at Lake St. & Winona Ave.
7. Plan Dept: Husky Trail Project – Application #18, Voucher #13
8. Plan Dept: Husky Trail Project – Application #19, Voucher #6
9. City Hall: Quotes to install PA system in Council Chambers
10. City Hall: Award Bid for new Digital Sign
11. HR: Approval of New Hires / Change in Payroll
12. HR: Approval of Travel Requests
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT