

**CITY OF DELAFIELD
(262) 646-6220**

**PUBLIC WORKS COMMITTEE AGENDA
Wednesday, February 5, 2014
6:30 PM**

***CITY HALL COMMON COUNCIL CHAMBERS
500 Genesee Street, Delafield, WI 53018***

1. Call meeting to order.
2. Roll call.
3. Approve minutes of January 7, 2014 Public Works Committee Meeting.
4. Unfinished Business:
 - a. Discussion and possible action on the Golf Road Project regarding updated cost estimates (including additional alternatives) prepared by Yaggy Colby.
 - b. Discussion and action to approve plans for the 2014 Street Improvement Program including discussion on bicycle/pedestrian facilities along Oakwood Road and removing Dopkins Street from the project.
5. New Business:
 - a. Discussion and action on recommendation from Plan Commission for the Hillside Drive Medical Office Building Specific Implementation Plan, DELC 0804.984, Hillside Drive, Delafield. Owner: Dimitri Glavas. Applicant: Curtis Pascoe, P.E.
 - b. Discussion and action on recommendation from Plan Commission for the Kar-Tech modified Site Plan to accommodate building expansion, DELC 0794.023, 111 Enterprise Rd, Delafield. Owner: Touchal, Inc c/o Hassan Karbassi. Applicant: David Miller, Anderson-Ashton, Inc..
6. Director of Public Works/City Engineer/Traffic Staff – Reports:
 - a. Director of Public Works.
 - b. City Engineer.
 - c. Traffic Staff.
7. Correspondence.
8. Adjourn.

Person requiring an interpreter or other assistance should contact the City Clerk's office (262) 646-6220, 72 hours prior to the meeting. Notice is hereby given that a majority of the City Council or Plan Commission may be present at the meeting of the Public Works Committee meeting scheduled for February 5, 2014 to gather information about subject over which they have decision making responsibility. This constitutes a meeting of the City Council or Plan Commission pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council and Plan Comm. will not take any formal action at this meeting.

Clerk-Treasurer: GG

Posted: 2014-01-31

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