

**CITY OF DELAFIELD
500 GENESEE ST
DELAFIELD, WI 53018**

(262) 646-6220

PUBLIC WORKS COMMITTEE AGENDA

Wednesday, July 11, 2007

6:30 PM

FIRE DEPARTMENT TRAINING ROOM

1. Call meeting to order.
2. Roll call.
3. Approve minutes of June 6, 2007 Public Works Committee Meeting.
4. Old Business:
 - a. Review and Recommendation of Proposed Draft of an Updated Sewer Use & User Charge System Ordinance for the City.
5. New Business:
 - a. Review of Bids and Recommendation of Contract Award for the Sanctuary Lane Roadway Improvements to Payne & Dolan, Inc. in the amount of \$338,961.85.
 - b. Review of Initial Proposed Draft of the 2008 – 2012 Capital Improvements Program Budget.
6. Director of Public Works/City Engineer/Traffic Committee – Reports
 - a. Director of Public Works
 1. Project Updates.
 - a. Fish Hatchery Dam.
 - b. City Engineer
 1. Project Updates.
 - a. Village Square Off-Site Improvements – STH 83.
 - b. Mission Prairie.
 - c. Valley Road Farms Addition #2.
 - d. 2007 Street Improvement Program & Milwaukee Street Reconstruction.
 - e. Others Projects.
 2. FEMA Proposed Floodplain Revisions – City Appeal Submittal
 - c. Traffic Committee
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 July 11, 2007 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.

Matt Carlson, City Administrator/
Treasurer/ Interim Clerk

Deputy Clerk/Admin. Assistant

Posted: _____

- Front Door City Hall
- 1st and 2nd Floor Bulletin Boards
- Faxed to Newspapers
- Website