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MEETING: PUBLIC WORKS COMMITTEE
PLACE: Mayville City Hall, 15 S. School Street, PD Conf Rm, Due to Election
DATE: February 16, 2010
TIME: 6:30 p.m.

AGENDA
(A Quorum of Council Members May Be Present)

1. Call to Order and Roll Call.
2. Approve minutes of January 19, 2010, meeting.
3. Citizens Comments.
4. Monthly Utilities Report.
 - A. Report on Well Number 5 Down for Service.
Time and Date of next meeting is March 2, 2010, 7:00 p.m.
5. Monthly DPW Report.
 - A. Report on Meeting with DNR Regarding Upper Dam Grant and Reconstruction.
 - B. Discuss/Recommend Flood Plain Mapping Changes Required by DNR & FEMA.
 - C. Discuss/Recommend Sanitary Sewer Mapping for Extraterritorial Area.
 - D. Report on LGRL Landfill/Siting Committee.
 - E. Report on RFP's for 2011 Henninger/High Street Project Engineering.
6. Adjournment.

E. Jay Gering
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.