



**VILLAGE OF CLEVELAND, WISCONSIN
PUBLIC WORKS AND UTILITIES COMMITTEE**

**MONDAY, JULY 22, 2019
6:00 PM
CLEVELAND VILLAGE HALL**

AGENDA

- I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL**
- II. CITIZEN INPUT AND COMMUNICATIONS**
- III. MAY 29, 2019, MINUTES APPROVAL**
- IV. CAPITAL IMPROVEMENT PROJECTS**
 - A. LINDEN ST. BRIDGE ENGINEERING: MSA PROFESSIONAL SERVICES**
 - B. PARKING LOT REPAIR AT CLEVELAND VILLAGE HALL**
- V. PHOSPHORUS OPTIMIZATION AND ARSENIC MINIMIZATION PLANNING: DONOHUE**
- VI. SCADA PROJECT**
 - A. ENGINEER REPORTS**
 - B. PAY REQUEST: INTEGRATED PROCESS SOLUTIONS INC.**
- VII. DIRECTOR'S REPORT**
 - A. W. JEFFERSON, PARK CT. AND PARK LN. STREET PROJECTS**
 - B. PUBLIC WORKS FACILITY REQUEST FOR PROPOSALS**
 - C. ORDINANCE UPDATES**
 - D. UPDATES AS REQUESTED BY COMMITTEE**
- VIII. ADJOURNMENT**

Notice is hereby provided that the Committee may open the floor to public input throughout the course of the meeting.

Village Board members who are not also Committee members may be in attendance to gather information and participate in discussion about an issue over which they have decision-making ability.

This may constitute a meeting of the Village Board pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis2d 553, 494 NW2d 408 (1993), although the Village Board will not take any formal action at this meeting.

Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.