

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, January 15, 2020
8:30 a.m.

WESTERN COUNTY SERVICE CENTER – 705 N. ZEEB RD.

- 1. Call to Order**
- 2. Oath/Election of 2020 Officers**
 - Deputy Clerk to Present Oath for Board of Public Works Member Appointments
 - Election of 2019 Officers: Chair, Vice-Chair, Secretary
 - Appoint Board of Public Work Liaison for the 2020 calendar year to the PIAC Committee
- 3. Approval of Agenda**
- 4. Approval of Minutes**

Regular Meeting – December 18, 2019
- 5. Public Comment-Related to Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)**
- 6. Reports/Program Updates**
 - A) Lake Improvement Projects Update
 - B) PIAC Committee Update
 - C) WRRMA Update
 - 11/18/19 Approved Meeting Minutes
 - D) Clean Up Days Reporting
 - E) DPW Directors Report
- 7. Action Items**
 - A) Memorandum of Claims –Vouchers #8189
 - B) Resolution to Approve 2019 Overhead Cost Multiplier
 - C) Resolution to Enter into Contract with Applicator for North Lake Lake Project
 - D) Resolution to Enter into Contract with Applicator for Pleasant Lake Lake Project
 - E) Resolution to Amend Contract with Aquatic Services for Chain of Lakes Lake Project
- 8. Financial Reports**
- 9. Other Business**

2019 Solid Waste-Arbor Hills Revenue Report
Members to Review/Update 2020 Board of Public Works Contact Information
- 10. Public Comment- General/Un-related to Current Meeting Agenda Items**

Public Commentary- (3 Minutes per Speaker)**
- 11. Adjournment**

Next Board of Public Works meeting – Wednesday, February 19, 2020, 8:30 a.m.