PUBLIC WORKS COMMITTEE MEETING
MONDAY, NOVEMBER 30, 2020 – 11:00 A.M.
<mark>**REMOTE ACCESS MEETING**</mark>
AGENDA

Please be advised that all of the Public Works Committee members will be remotely attending this Public Works Committee meeting by electronic means, in compliance with Governor's Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation. In accordance with state statute, Chairman Buschmann has made a determination that it was not practical or prudent to schedule an in-person Public Works Committee meeting because of the COVID-19 pandemic, so this meeting is being held remotely.

The City will be providing members of the public with various opportunities to watch or participate in this meeting. For example, members of the public can participate remotely in the meeting by following the public audience link and password:

https://us02web.zoom.us/j/85866778474?pwd=dVUvc3dsQWp3a29RR2dkMnJjQStYQT09
Webinar ID: 858 6677 8474
Passcode: 1861

ROLL CALL/CALL TO ORDER
Raymond Buschmann, Chairman
Jim Preschlack
Ted Notz

ACTION ITEMS

I. **APPROVAL OF THE SEPTEMBER 23, 2020 PUBLIC WORKS COMMITTEE MEETING MINUTES**

II. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE UPDATED LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE – BOB ELLS & BRIAN JOYCE**

III. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE RINGWOOD RAVINE PROJECT DESIGN CHANGE ORDER – DAN MARTIN & JIM LOCKEFEER**

IV. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE WATER PLANT PUMP REBUILD PROJECT – DAN MARTIN**

V. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE PROPOSED FY'22 CAPITAL EQUIPMENT – MICHAEL THOMAS**

PUBLIC COMMENT

NEXT MEETING – TBD

ADJOURNMENT