

**PUBLIC WORKS COMMITTEE MEETING
THURSDAY, JANUARY 28, 2021 – 3:30 P.M.
REMOTE ACCESS MEETING
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/86210465406?pwd=ekk4UGlQcDBzcWhXY1hmRDdBBVXptQT09>
Webinar ID: 862 1046 5406
Passcode: 1861

ROLL CALL/CALL TO ORDER

Raymond Buschmann, Chairman
Jim Preschlack
Ted Notz

ACTION ITEMS

- I. APPROVAL OF THE NOVEMBER 30, 2020 PUBLIC WORKS COMMITTEE MEETING MINUTES
- II. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A DESIGN PROPOSAL FOR REPLACEMENT OF THE WATER MAIN ON DEERPATH FROM AHWAHNEE LANE TO GOLF LANE – MICHAEL THOMAS & BOB ELLS
- III. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A DESIGN PROPOSAL FOR BOTH THE ILLINOIS AND WOODLAND PEDESTRIAN BRIDGES – MICHAEL THOMAS & BOB ELLS
- IV. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE PROPOSAL FOR THE WATER PLANT INTAKE CLEANING – DAN MARTIN
- V. REVIEW AND APPROVAL OF THE 2021 PUBLIC WORKS COMMITTEE MEETING SCHEDULE – MICHAEL THOMAS

PUBLIC COMMENT

NEXT MEETING – FEBRUARY 11, 2021

ADJOURNMENT