

**PUBLIC WORKS COMMITTEE MEETING
THURSDAY, JANUARY 19, 2023 – 4:00 P.M.
MUNICIPAL SERVICES – TRAINING ROOM
AGENDA**

- I. ROLL CALL/CALL TO ORDER**
JIM PRESCHLACK, CHAIRMAN
TED NOTZ
NANCY NOVIT

- II. NEW BUSINESS / ACTION ITEMS**
 - 1. APPROVAL OF THE NOVEMBER 28, 2022 PUBLIC WORKS COMMITTEE MEETING MINUTES**

 - 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE BEACH CRANES REPLACEMENT PROJECT – JIM LOCKEFEER**

 - 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR REPLACEMENT OF FORESTRY’S BUCKET TRUCK #672 – DAN MARTIN**

 - 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL COST INCREASE RELATED TO REPLACEMENT OF FORESTRY’S CHIPPER TRUCK #642 – DAN MARTIN**

 - 5. REVIEW AND APPROVAL OF 2023 PUBLIC WORKS COMMITTEE MEETING DRAFT SCHEDULE – MICHAEL THOMAS**

- III. FY '24 CIP PROJECT SCHEDULE**

- IV. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS**

- V. BUDGET / HIRING / INNOVATION UPDATES**

- VI. PUBLIC COMMENT**

- VII. NEXT MEETING – FEBRUARY 6**

- VIII. ADJOURNMENT**