

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, MARCH 6, 2023 – 5:30 P.M.
CITY HALL – COUNCIL CHAMBERS CONFERENCE ROOM
AGENDA**

I. ROLL CALL/CALL TO ORDER

JIM PRESCHLACK, CHAIRMAN
TED NOTZ
NANCY NOVIT

II. NEW BUSINESS / ACTION ITEMS

- 1. APPROVAL OF THE FEBRUARY 6, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL APPROVAL OF AN IDOT MFT RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS FOR THE LAKE & WOODBINE BRIDGE PROJECT DESIGN – BYRON KUTZ**
- 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE SIR WILLIAM LANE WATERMAIN REPLACEMENT PROJECT – BYRON KUTZ**
- 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE FY24 ROAD SALT PURCHASE – JIM LOCKEFEE AND MATT BRUGIONI**

III. FY '24 CIP PROJECT SUMMARY CHART

IV. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS

V. BUDGET / HIRING / INNOVATION UPDATES

VI. PUBLIC COMMENT

VII. NEXT MEETING – MARCH 20

VIII. ADJOURNMENT