CITY OF CEDARBURG PUBLIC WORKS AND SEWERAGE COMMISSION August 8, 2019

A regular meeting of the Public Works and Sewerage Commission, City of Cedarburg, Wisconsin, will be held on Wednesday, August 8, 2019 at 7:00 p.m. at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 1

- 1. <u>CALL TO ORDER</u> Mayor Michael O'Keefe
- 2. <u>ROLL CALL</u>: Present Mayor Michael O'Keefe, Bill Oakes, Gary Graham, Ryan Hammetter, Charles Schumacher, Sandra Beck, Judy Guse, Bob Dries
 - Excused Council Member Kristin Burkart
 - Also Present Public Works Superintendent Joel Bublitz, Cedarburg Water Recycling Center Superintendent Eric Hackert

AGENDA

- 3. <u>STATEMENT OF PUBLIC NOTICE</u>
- 4. <u>APPROVAL OF MINUTES</u> June 12, 2019
 - 5. <u>COMMENTS AND SUGGESTIONS FROM CITIZENS</u>
 - 6. <u>NEW BUSINESS</u>
 - * A Consider City cost participation in Ozaukee County traffic engineering study to evaluate Pioneer Road/Interurban Trail crossing safety improvements; and action thereon
 - * B Consider request for additional signage at the Jefferson Avenue/Interurban Trail crossing; and action thereon
 - * C Consider installation of a "yield" sign for southbound Hawthorne Lane at Alpine Drive; and action thereon
 - * D Discuss 2020 Capital Budget; and action thereon

7. <u>REPORTS</u>

- A. Update on Public Works operations
- * B. Update on water recycling plant operations and discussion of monthly reports for the months of June and July
- * C. Discussion on funding new treatment plant and future repairs; and action thereon
 - D. Identify future agenda items

8. ADJOURNMENT

*Information attached for Commission Members; available through City Clerk's Office

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF INDIVIDUALS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (262) 375-7606 E-MAIL: cityhall@ci.cedarburg.wi.us

MEMBERS – PLEASE NOTIFY CITY CLERK'S OFFICE IF UNABLE TO ATTEND THIS MEETING.

07/31/19 adk