

**NOTICE OF MEETING
VILLAGE OF DRESSER
PUBLIC WORKS COMMITTEE**

**Wednesday, January 15, 2020 at 2:00 PM
Municipal Office - 102 W Main Street**

Purpose of the meeting is as follows:

1. Discussion/Motion regarding Angela Popenhagen – Steven’s Engineering – What services can Steven’s Engineering provide in relation to a future LRIP Project (Possible Locations for a Future LRIP Project)
2. Discussion/Motion regarding Sewer Pipe Replacement Project at Lift Station
3. Discussion/Motion regarding bid results for the State Highway 35 Safety Improvement Project planned for Summer of 2020
4. Discussion/Motion regarding the purchase of 2.5” Hydrant Helper(demo model) in the amount of \$700.00
5. Discussion/Motion regarding 2019 Mack Plow Truck
 - a. Cutting Edges permission to purchase not to exceed 2020 Budget
 - b. Purchase of Chains
 - c. Update on Driver’s Door Window
6. Discussion/Motion regarding a plan for Furnace and Air Conditioning Replacement
7. Discussion/Motion regarding estimates for 2021 Budget for State Street Crack Fill and Chip Sealing
8. Discussion/Motion regarding 20 Year Equipment Replacement Plan
9. Any other Business
10. Tentatively planned next Public Works Committee Meeting scheduled for Wednesday, February 12, 2020 at 2:00 PM

Dated and Posted this 13th day of January 2020

Jodi A. Gilbert, Village Clerk

Notice is hereby given, that a majority of the Village Board may be present at the meeting of the Public Works Committee scheduled for Wednesday, January 15, 2020, to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the Village Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, Although the Board will not take any formal action at this meeting.