

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MAY 29, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open quotes for sidewalk and curb program – Mayor Stutsman
2. Award offers for surplus property and grant Mayor permission to sign Bills of Sale – Windsor

NEW BUSINESS

1. Waiver for parking lot development at 512/514 LWE – B. Mossness, Abonmarche
2. Street/sidewalk closures:
  - a. Water Dept. to close East 9<sup>th</sup> Street sidewalk, between Washington and Jefferson streets – Holdren
  - b. Indiana Avenue for adjustment of castings (JN: 2017-0002) – Sailor for Rieth-Riley
3. Agreements:
  - a. Change order for Rieth-Riley for 2017 Asphalt Paving Program (JN: 2017-0002) – Sailor
  - b. Accept dedication of right-of-way along County Road 40 / Woodfield Road from Keystone RV – Marks
  - c. Release easement at 1375 LWE for Park 33 – Marks
  - d. Fire Catt for annual fire hose testing – Windsor
  - e. Traffic Control Specialists for striping on multiple streets – Windsor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOUR