



CITY OF NEW HOLSTEIN BOARD OF PUBLIC WORKS

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Date/Time: **Tuesday, October 4, 2016 at 5:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Members: Bob Bosma, Fran Schmitz, Keith Price, Jason Dyer

Phone: 920.898.5766
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MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of the previous Board of Public Works meeting minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications

DISCUSSION/ACTION

7. 2017 Budget
8. Public Works Director Position/Job Description
9. Reconstruction Project - Depies
10. County Plow Truck - Depies
11. Services - Price
12. Public Works Director Update
13. Future Agenda Items

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.