

BOARD OF PUBLIC WORKS MEETING NOTICE

Pursuant to Wisconsin Statutes § 19.84, notice is hereby given to the public and news media that a regular meeting of the Board of Public Works of the City of De Pere will be held on Monday, March 12, 2012 at 7:30 pm in the Council Chambers of the City Hall, 335 South Broadway, De Pere, WI 54115.

Notice is hereby given that a majority of the members of the Common Council of the City of De Pere may attend this meeting to gather information about a subject(s) over which they have decision-making responsibility.

AGENDA FOR SAID MEETING:

1. Roll Call.
2. Approve minutes of the regular meeting held on February 13, 2012, which were previously forwarded to Board Members.
3. Public Comment.
4. Discussion of LeBrun Road
5. Consider selling Surplus Equipment
6. Consider Award E12-01 Valve Maintenance Trailer
7. Consider Award Project 12-13 Crackfilling
8. Consider Award Project 12-15 Televising
9. Consider Resolution for Right-of-way Encroachment: 101 Main Ave (WD-D00200-2)
10. Discussion of Salt Brine
11. Discussion of Installation of City Signage on US 41
12. Discussion of Beautification Committee Request for Planter Island
13. Consider Sanitary Line Replacement
14. Consider approval of Annual Report under MS4 General Permit
15. Discussion of T-Mobile Lease Agreement Regarding Installation of Wireless Antennae Facilities on City Water Towers
16. Discussion of Engineering Technical Services Regarding Installation of T-Mobile's Wireless Antennae Facilities on City Water Tower
17. Approve minutes of the Parking and Traffic Team
18. Consider Crosswalks on Through Streets
19. Consider Unsignalized Intersection Policy
20. Consider Warning Signs for Cul de Sacs and No Outlet Street Systems
21. Future Agenda Items.

Upon motion by Mayor Walsh, seconded by Alderperson Wilmet, the Board of Public Works unanimously adjourned at 9:38 p.m.

Respectfully submitted

Sue Selissen,
Recording Secretary

DRAFT

11. ACTION RE: APPROVAL OF CONTRACT WITH T-MOBILE FOR WATER TOWER CELL ANTENNA RENTAL (C. Berndt)
12. ACTION RE: APPROVAL OF CONTRACTS FOR PAVING, HYDRANT REPLACEMENT, AND CRACK SEALING (C. Berndt)
13. ACTION RE: REQUEST TO VACATE ALLEY EAST OF 2233, 2221, 2209, 2203 WEBSTER AVENUE (T. Flucke)
14. ACTION RE: APPROVAL OF ELECTION INSPECTOR
15. ACTION RE: CONSENT AGENDA
 - a. Approval of minutes dated 2/7/12, 2/21/12
 - b. Approval of accounts payable dated 2/3/12, 2/7/12, 2/8/12, 2/10/12, 2/17/12, 2/21/12, 2/23/12

REPORTS/DISCUSSION:

16. DISCUSSION: CADET PROGRAM AND RIDING WITH THE POLICE (M. Roberts / DEO Loppnow)
17. DISCUSSION / PRESENTATION: HISTORICAL SIGN ADDITION TO THE WELCOME TO ALLOUEZ SIGNS (L. Green)
18. ADJOURNMENT

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