



Board of Public Works

Regular Meeting

335 South Broadway
De Pere, WI 54115
www.deperewi.gov

Agenda

Monday, January 13, 2025

7:30 PM

Council Chambers and Virtual

Pursuant to Wisconsin Statute 19.84, Notice is hereby given to the public that a meeting of the **Board of Public Works** of the City of De Pere will be held on **January 13, 2025 at 7:30 PM** in the **COUNCIL CHAMBERS, 2ND FLOOR CITY HALL, 335 S. BROADWAY STREET, DE PERE.**

The Public or Members of the Board of Public Works, which may count toward an official quorum, may attend the meeting either in person in the Council Chambers or telephonically or electronically via video conferencing or other appropriate technological means. Telephonic or electronic access to the meeting is provided below:

Computer/smart phone accessing <https://www.gotomeet.me/DePere>

OR

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(312\) 757-3117](tel:+13127573117)
Access Code: 154-883-285

This meeting may also be rebroadcast on TV throughout the week and available on demand at <http://deperecitywi.igm2.com/>.

- I. Call to Order
 - 1. Roll Call
- II. Public Comment on matters not on the Agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Board of Public Works. §6-3(f) DPMC
- III. Items
 - 1. Approval of the December 9, 2024 Board of Public Works Meeting Minutes
 - 2. Consider and Possible Action on Award of Contract for 9th Street Reservoir Overflow Modifications*
 - 3. Consideration and possible action regarding SEH's Proposal for MSC Expansion for Design and Construction Engineering Services*
 - 4. Consideration and possible action on Subsidizing Street Tree Costs

5. Consideration and possible action on Wisconsin Public Service Contract for Replacing Decorative Street Lighting in the Downtown Areas*
6. Consideration and possible action on the 2024 Storm Lateral Assessment Charge for Existing Residential Properties
7. Consideration and possible action on the 2024 Storm Lateral Assessment Charge for Existing Non-Residential Properties
8. Discussion of Charles Street Swale
9. Consideration and possible action participating with Brown County on the Safe Roads for All FHWA Grant*
10. Consideration and possible action GV-15 Retaining Wall Design Concepts*
11. Consideration and possible action GV-16 Bridge Design Concepts*
12. Consideration and possible action on Neighborhood Watch Sign Policy*
13. Consideration and possible action on award of Contract 24-17 Community Center Relay*
14. Consideration and possible action on the State/Municipal Financial Agreement with WisDOT for I-41-Southbridge Road Interchange*
15. Consideration and possible action on State/Municipal Financial Agreement-1st Revision for STH 32 from Merrill Street to Cook Street*
16. Consideration and possible action on updates to 2024 General Conditions and Standard Specifications

IV. Future Agenda Items

V. Adjournment

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk's office at 339-4050 by Noon, the previous business day so that arrangements can be made.

Agenda Sent To:

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Mayor
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