BOARD OF PUBLIC WORKS

City of Kaukauna **Council Chambers** Municipal Services Building 144 W. Second Street, Kaukauna

Monday, December 18, 2023 at 6:00 PM

AGENDA

In-Person

- Correspondence.
- 2. Discussion Topics.
 - a. Recommendation for award of Replacement of Truck 213.
 - b. Recommendation for award of Project 10-23R Diesel Back-Up Generator Replacement at Tower Drive Lift Station Re-Bid.
 - c. Recommendation for Municipal Pool Change Order #2.
 - d. Memorandum of Understanding (MOU) Outagamie County Highway Department.
 - e. Authorization to seek bids for Project 3-24 Downtown Alley Paving.
 - f. Authorization to seek bids for Project 5-24 Kenneth Avenue Utility Relay.
 - g. State/Municipal Financial Agreement (SMFA) Wisconsin DOT Rosehill Road Overpass.
 - h. Public Works Update.
- Adjourn.

NOTICES

Notice is hereby given that a majority of the City Council will be present at the meeting of the Board of Public Works meeting scheduled for Monday, December 18, 2023 at 6:00 P.M. to gather information about a subject over which they have decision making responsibility.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

