# **BOARD OF PUBLIC WORKS**

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

WASCONSIN

Monday, September 30, 2024 at 6:00 PM

### **AGENDA**

## In-Person and Remote Teleconference via ZOOM

- 1. Correspondence.
- 2. Discussion Topics.
  - a. 2025-2029 Capital Improvement Plan.
  - Authorization to seek bids for Project 11-24: Doty Bayorgeon Hardball Stadium Light Replacement.
  - c. Response to Notice of Non-Compliance for Closed CE Landfill.
  - d. Public Works Update.
- 3. 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, September 30, 2024 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.



#### **MEETING ACCESS INFORMATION:**

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

- 1. Dial 1-312-626-6799
- 2. When prompted, enter Meeting ID 234 605 4161 followed by #
- 3. When prompted, enter Password 54130 followed by #

## To access the meeting by computer:

- 1. Go to http://www.zoom.us
- 2. Click the blue link in the upper right hand side that says Join a Meeting
- 3. Enter Meeting ID 234 605 4161
- 4. Enter Password 54130
- 5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

## To access the meeting by smartphone or tablet:

- 1. Download the free Zoom app to your device
- 2. Click the blue button that says Join a Meeting
- 3. Enter Meeting ID 234 605 4161
- 4. Enter Password 54130
- 5. Allow the app to access your microphone or camera if you wish to speak during the meeting

<sup>\*</sup>Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.\*