

The Board of Public Works and Facilities Committee will meet in person, virtual, and teleconference. Instructions to join the meeting are provided below:

To Join Zoom Meeting https://us02web.zoom.us/j/81987138114

Meeting ID: 819 8713 8114 By Phone: (312) 626-6799 US (Chicago)

# CALL TO ORDER

## **ROLL CALL**

**PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS**--State name, address, and subject of comments. (2 Minutes)

## No Public Participation after this point.

## FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

## **CONSIDERATION - ACTION**

- 1. Approve minutes of the March 12, 2024 meeting.
- 2. Recognition of Mayoral Appointment of Board Members.
- 3. Nomination of Appointment of Board Clerk.
- 4. Establish Day of Month and Time of Board Meeting.
- 5. Discuss parking complaint in the 100 block of S. Division St.
- 6. Pool painting/refinishing for spring 2025
- 7. SISP Traffic Signal Updates for Cabinets and equipment to TS-2
- 8. E. Main St. maintenance work Watertown St. to Gateway Dr.
- 9. Truck 9-12 controller retrofit work

## **ADJOURNMENT**

*Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.*