



# Board of Public Works

335 South Broadway  
De Pere, WI 54115  
<http://www.de-pere.org>

## Regular Meeting

### Agenda

Monday, August 12, 2019

7:30 PM

De Pere City Hall Council Chambers

Pursuant to Wisconsin Statutes 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 **August 12, 2019** at **7:30 PM** in the **De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI 54115.**

*This meeting can be viewed LIVE at [www.depere.tv](http://www.depere.tv). This meeting is also rebroadcast on Spectrum Cable Channel 4 and AT&T U-verse Channel 99 throughout the week and available on demand at [www.depere.tv](http://www.depere.tv).*

#### I. Call to Order

1. Roll Call
2. Approval of Board of Public Works July 8, 2019 Meeting Minutes

#### II. Public Comment

#### III. Items

1. Consider Award of Contract 19-24 Municipal Service Center Roof Repair\*
2. Consider Proposed Easement-Project 19-17 Employer's Boulevard Water Relay\*
3. Consider \$2,000 Donation from Green Bay Packers for Used Workout Equipment\*
4. Consider \$25,000 Donation from YMCA for Used Workout Equipment\*
5. Consider request of Alderperson Hansen to review and amend Section 106-6(b)(2)B De Pere Municipal Code regarding nightly removal of tables and chairs from City right-of-way (sidewalk)\*
6. Consider Changes to Water Utility Billing Dates\*
7. Discuss Rubbish Site Operations

#### IV. Future Agenda Items

#### V. Closed Session

1. Update on Project 16-04B and possible action on that Contract under the City's Standard Specifications\*

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(g), the Board may convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Board may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

#### VI. Adjournment

**\*Items with an asterisk require City Council approval.**

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, Monday August 12, 2019 so that arrangements can be made.

Agenda Sent To:

Mayor

Alderspersons

Department Heads

TV, Newspapers & Radio Stations

Kress Family Library

De Pere Chamber of Commerce

Schaus Roofing & Mechanical

Contractors

RelyCo, Inc.

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.