

**PUBLIC WORKS &  
PROPERTIES COMMITTEE**

Tuesday, February 12, 2019  
6:00 PM

Municipal Services Building  
210 Progress Drive

**AGENDA**

- 1) **Call Meeting to Order**
- 2) **Quorum and roll call**
- 3) **Public Appearances** – Public’s opportunity to speak about any subject that is not a specific agenda item.
- 4) **Old Business**
  - a. Update on bike path projects.
  - b. Update on Conservancy Ct. wetland scrape project.
- 5) **New Business**
  - a. Discuss and consider authorizing MSA to conduct traffic counts at the intersection of Landmark Dr. and Commerce Pkwy.
  - b. Discuss modifying Snow Emergency Ordinance.
  - c. Discuss adding a hydrant shoveling ordinance.
  - d. Discuss impact fees for transportation.
  - e. Discuss Clark/Vilas options for getting to Bakken Park.
- 6) **Engineer’s report**
- 7) **Director’s report**
- 8) **Approve the minutes of the January 8, 2019 Public Works & Properties Committee meeting.**
- 9) **Set tentative date for next meeting**
- 10) **Future Agenda Items**
- 11) **Adjournment**

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action