

**PUBLIC WORKS &
PROPERTIES COMMITTEE**

**Tuesday, April 5, 2016
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**
- 5) New Business**
 - a. Discuss and consider requesting MS4 permit coverage change from General Permit to coverage under “Madison Area MS4”.**
 - b. Discuss and consider use of Capital Equipment funds for additional equipment.**
 - c. Discuss and consider approval of spending unused building funds for lettering of front entrance.**
 - d. Discuss information provided by MSA on the School Road and CTH N Intersection.**
- 6) Engineer’s report**
- 7) Director’s report**
- 8) Approve the minutes of the March 16, 2016 meeting**
- 9) Set tentative date for next meeting**
- 10) Future Agenda Items**
- 11) Adjournment**

The Public Works/Properties Committee will adjourn no later than 9:30 p.m. Any agenda item not considered or remaining shall be forwarded to the next committee meeting.

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.