

5621 Town Hall Road, Delavan, Wisconsin 53115 (262) 728-3471 FAX (262) 728-3473 Email: lmalsch@townofdelavan.com

Hours: M - F, 8:30 AM - 4:30 PM

## OFFICIAL NOTICE

The Town of Delavan Public Works Committee will hold its monthly Meeting on <u>Wednesday</u>, <u>January</u> 5, 2022 at 1:15 p.m. at Town of Delavan Town Hall, 5621 Town Hall Rd., Delavan, WI 53115. Call-in option is available upon request.

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of the Agenda
- 5) Approval of minutes of the regular Public Works meeting of December 1, 2021
- 6) Communications
- 7) Comments and Suggestions of Citizens present regarding Items on the Agenda
- 8) Old Business:
  - (a) South Shore Dr. Reconstruction Project Update
- 9) New Business:
  - (a) Budget & Capital Budget Planning:
- 10) Public Works Manager Report
- 11) Mechanic's Report
- 12) Payment of monthly bills
- 13) Comments and Suggestions of Citizens Present
- 14) Date of Next Meeting: February 2, 2022
- 15) Adjournment

Date: December 29, 2021

## Committee Members:

Larry Malsch – Chair Tom Thiele – Public Works Manager Dan Kawatski – Mechanic John Olson – Administrator Lynnette Phillips - Co-Chair Jim Wolfgram - Citizen Member Mike Flitcroft - Citizen Member

## A Quorum of the Town Board May be Present

The agenda may be posted at any two of the following places: Town Hall, www.townofdelavan.com, FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette. Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty —four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request. The Town of Delavan is an Equal Opportunity Employer