

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>June 1</u>, <u>2022 at 1:15 p.m. at Town of Delavan Town Hall</u>, <u>5621 Town Hall Rd.</u>, <u>Delavan</u>, <u>WI 53115</u>. <u>Call-in option is available upon request</u>.

- 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 May 4, 2022
- 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) South Shore Dr. Road Quality Issues
 - (b) South Shore Dr. Project Invoice Approval
 - (c) Permanent Limited Easement Community Park STH 50 Improvements
 - (d) Town Engineer Recommendation
 - (e) 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: July 6, 2022
- 15) Adjournment

Date: May 26, 2022

Committee Members:

Larry Malsch - Chair Tom Thiele - Public Works Manager AJ Booth - Mechanic John Olson - Administrator Frank Cangelosi - Co-Chair Jim Wolfgram - Citizen Member Mike Flitcroft - Citizen Member

A quorum of the Town Board may be present

Legally posted at the following businesses: Town Hall, www.townofdelavan.com
Courtesy postings at the following businesses: 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 (24) hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.