

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>August 3</u>, 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 July 6, 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) Sunset Lane Maintenance
 - (b) South Shore Dr. Road Quality Issues
 - (c) South Shore Dr. Project Invoice Approval
 - (d) 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: September 7, 2022
- 15) Adjournment

Date: July 29, 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.