

STREET AND UTILITY COMMITTEE

February 4, 2019

Notice is hereby given to the public and to the news media pursuant to s.19.84, Wisconsin Statute, the Street and Utility Committee meeting will be held on Monday, February 4, 2019 at 6:30 p.m., at the Albany Village Hall, Village of Albany, 206 North Water Street, Albany, Wisconsin.

Preliminary agenda for said meeting is as follows:

1. Call to Order
2. Roll Call
3. Proof of Posting Verified
4. Approval of Minutes from Previous Meeting
5. Standpipe Change Order
6. Standpipe Pay Request
7. Water Tower Painting Bids
8. Going out for Bids ó Part 3 of Water System Upgrade and Update
9. Phosphorus Compliance Plan
10. Mineral Street Update ó George Diaz
11. Training
12. Announcements and Future Agenda Items
13. Adjournment

NATHAN RAMSAY, Chairman
Street and Utility Committee
DATE: January 31, 2019

**Even though a legal quorum of the Village Board may be present at this meeting, no action will be taken as a board.