

## **AGENDA**

Board of Public Works Meeting

Tuesday, January 30, 2018

Jackson Village Hall

N168W20733 Main Street

Jackson WI 53037

1. Call to Order and Roll Call.
2. Approval of Minutes for November 28, 2017 meeting.
3. Septic Receiving Rate Study Presentation – Town & Country.
4. Pay Request #3 – SCADA System Project – LW Allen.
5. Discussion of New Construction Water Meters in Stonewall Heights.
6. Review of Bids replacing WWTP Lab Room Cabinets.
7. Update on land transfer of old Park-n-Ride lot.
8. Director of Public Works Report.
9. Citizens/Village Staff to address the Board.
10. Adjourn.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.