



## OFFICIAL NOTICE AND AGENDA

*Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).*

Regular / Special Meeting: **Board of Public Works**

Date and Time: **June 6, 2023 @ 6:40 pm**

Location: **City Hall, 2000 N. Calhoun Road, North Conference Room**

Members: Rick Owen – Chairman, Chris Blackburn, Scott Berg (Mayor alt.), Mike Hallquist, Kris Seals (Ald. Alt.), Mayor Steven Ponto, Tom Szews

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 3 OF 5)

1. ROLL CALL
2. ANNOUNCEMENTS
  - a. The next regularly scheduled meeting is Tuesday, June 13, 2023 @ 7:00 pm
3. MINUTES
  - a. None
4. UNFINISHED BUSINESS
  - a. None
5. NEW BUSINESS
  - a. Resolution awarding contract to JT Rams, LLC for Public Works building roof replacement for a total of \$646,558.
6. ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

ROBERT SCOTT  
DIRECTOR OF FINANCE AND ADMINISTRATION  
POSTED: JUNE 2, 2023 @ 2:00 PM

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.