



AGENDA COMMITTEE OF THE WHOLE

Wednesday, August 17, 2011, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for August 2, 2011 (*J. Prailes*)
4. **Topic:** Resolution 4492(17) to consider approving Task Order Number Eight with Kapur & Associates for civil engineering services with the Sanitary Sewer and Forcemain Improvement Project on the STH 11 Lift Station in the amount of \$38,000. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4493(18) to consider approving Change Order Number One with R.R. Walton & Company for the 2011 Street & Sidewalk Improvement Program in the amount \$7,461.94. This item is scheduled for the September 6, 2011 Common Council meeting.
6. Adjourn (*P. Hintz*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.