

**PUBLIC WORKS &
PROPERTIES COMMITTEE**

Tuesday, March 7, 2017
6:00 PM

Village Hall
221 E. Cottage Grove Rd

AGENDA

note location change

- 1) **Call Meeting to Order**
- 2) **Quorum and roll call**
- 3) **Public Appearances** – Public’s opportunity to speak about any subject that is not a specific agenda item.
- 4) **Old Business**
 - a. **Discussion of water-related issues in the area of the Conservancy Court wetland.**
 - b. **Update on Seldal Plat Street Reconstruction Project.**
- 5) **New Business**
 - a. **Discuss and consider authorizing rental of approximately 500 sq ft of space in the Bonnie Road Public Works Building to Clarcorp.**
 - b. **Discuss and consider brush drop-off plan for 2017.**
- 6) **Engineer’s report**
- 7) **Director’s report**
- 8) **Approve the minutes of the February 15, 2017 Public Works & Properties Committee meeting.**
- 9) **Set tentative date for next meeting**
- 10) **Future Agenda Items**
- 11) **Adjournment**

The Public Works/Properties Committee will adjourn no later than 9:30 p.m. Any agenda item not considered or remaining shall be forwarded to the next committee meeting.

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies 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.
3. Any item on the agenda is subject to final action.