



AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
Committee Members: Tracey Koach, Bill LeClair, Scott Stechmesser
Staff and Others: Matthew Heckenlaible, Scott Ahl
3. **REVIEW AND APPROVAL OF MINUTES**
Minutes from the October 4, 2023, Public Works Committee Meeting
4. **PUBLIC INPUT**
5. **PROJECT STATUS AND ACTION IF NEEDED**
 - A. 2023 Sidewalk Contract
 - B. Sandy Bay Highlands Phases 3 & 4
 - C. Memorial Drive update
 - D. 2024 Projects
 1. Roosevelt Avenue reconstruction
 2. Scattered laterals in the near southwest quadrant (Lowell to Monroe to 12th or 13th)
 3. Sidewalk replacement
 4. 19th Street - East River Street to Jefferson Street (LRIP)
 5. East River Street - 19th Street to vacated 18th Street (LRIP)
6. **PROPERTY OWNER REQUESTS**
7. **DISCUSSIONS OR ISSUES ON HOLD, PENDING FURTHER INVESTIGATION**
8. **COMMITTEE AND COUNCIL MEMBER ITEMS FOR DISCUSSION, INCLUSION IN FUTURE AGENDA AND ACTION, IF NEEDED**
9. **DISCUSS STAFF RECOMMENDATIONS (TRAFFIC AND PARKING CONTROL) - ACTION, ENDORSEMENT, OR MODIFICATIONS, AS NEEDED**
 - A. 2200 Jefferson Street - parking complaint
10. **OTHER ITEMS THAT MAY COME BEFORE THE COMMITTEE: CONSIDERATION AND ACTION, IF NEEDED**
 - A. 2024 Budget status overview
 - B. Leaf collection update
 - C. Snow plowing - brine sprayer update
 - D. SB 455/AB 457 - subjects municipal stormwater utilities to the full authority of the Public Service Commission - information
11. **SET DATE, TIME, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING**
Suggested as Wednesday, December 6, 2023, at 5:15 pm.
12. **ADJOURNMENT**

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other 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.