

**PUBLIC WORKS COMMITTEE
MEETING AGENDA**

**WEDNESDAY JANUARY 16th, 2019
3:30 P.M.**

COMMITTEE MEMBERS:

Arlene Luebbe, Chairperson
Frank Sommerkamp, Jr.
Bill Dorsey
Genie Wambaugh
Ed Wise
Ted Kute
Mark Townsend
Paul Meier, Ex-Officio

STAFF:

Tim Williams
Jim Berling
Rick Lunnemann

AGENDA

- I. CALL TO ORDER
 - A. Introduction of New Committee Member, Mark Townsend
- II. APPROVAL OF MINUTES
- III. OLD BUSINESS
 - A. Turkeyfoot Road
 - B. Horsebranch Detention Structure SD # 1 Reimbursement Update
 - C. Right-of-Way Ordinance Update
- IV. JIM BERLING'S REPORT
- V. STAFF REPORTS
 - A. Shinkle Road Stream Bank Stabilization Project Update
 - B. 2019 Crestview Hills Infrastructure Improvement Plan Update
- VI. NEW BUSINESS
- VII. NEXT MEETING DATE AND ADJOURNMENT

Next Meeting Dates: February 20th, 2019 at 3:30 p.m.