

AGENDA
BOARD OF PUBLIC WORKS
REGULAR MEETING

Wednesday, April 21, 2021
8:30 a.m. via Remote Zoom

<https://us02web.zoom.us/j/84187279842?pwd=c0tqRTBYYzhzRlFlSnVpWXh3b01Cdz09>

Meeting ID: **841 8727 9842**

Passcode: **247487**

- 1. Call to Order**
- 2. Member Attendance: (Please state “Name, Present, attending remotely from municipality, county & state)**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
Regular Meeting – March 17, 2021
- 5. Public Comment-Related to Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 6. Reports/Program Update**
 - A) Lake Improvement Projects Update
 - B) PIAC
 - Approved Meeting Minutes from 2/22/2021
 - C) WRRMA Update
 - Approved Meeting Minutes from 2/22/2021
 - D) Directors Report
 - Arbor Hills/GFL Revenue Report
 - 2021 County Clean Up Days Schedule
- 7. Action Items**
 - A) Debt Retirement Claims – Voucher #8248-8251
 - B) Memorandum of Claims – Voucher #8252-8258
 - C) Resolution to Approve Contract for Lakes Consulting Services
- 8. Financial Reports**
- 9. Other Business**
- 10. Public Comment- General/Un-related to Current Meeting Agenda Items**
Public Commentary- (3 Minutes per Speaker)**
- 11. Adjournment**

Next Board of Public Works meeting – Wednesday, May 19, 2021, 8:30 a.m.