



Board of Public Works MEETING AGENDA

February 19, 2024 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

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AGENDA

1. **PRIVILEGE OF THE FLOOR**
2. **CALL TO ORDER**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **APPROVAL OF MINUTES**
 - A. November 20, 2023 Meeting Minutes
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - A. ITEM 01-24 Discussion and possible action to recommend to Common Council approval of the design contract to reconstruct Sunny Slope Road.
 - B. ITEM 02-24 Discussion and possible action to recommend to Common Council approval of Resolution 2024-02 to Amend the 2024 CIP Budget for the Sunny Slope Reconstruction Design
7. **UPDATES**
8. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.
- It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order.
- You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.
- The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum of other governmental bodies of the municipality 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 in the above notice.