



November 10, 2021

Agenda

*Lord's Prayer
Pledge of Allegiance*

*1:15 p.m. Cody Pettit – State Treasurer's Office – Updated Policies and Programs
1:30p.m. Final Hearing – Vacation of Dummermuth Road*

Suspend Minutes

Approve Supplemental Appropriation (3)

Approve Transfer of Funds (2)

Approve Inter-Fund Transfer

Approve Proposal – Sprinkler System Emergency Upgrade - Koorsen Fire & Security – Southern Court

Approve Proposal – Fire Alarm Upgrade - Koorsen Fire & Security – Southern Court

Award Bid & Authorize Contract – Port Washington Sewer Rehabilitation Project (#PW-20-01)

Approve Service Agreement – Maximus US Services, Inc – Cost Allocation Plan

Approve Change Order #1 – Project #3-2021 – TUS-VAR PM Phase 4

Release Request – Senior Levy Funds

Approve Hire – Park Department - Maintenance Manager - Howell

Pay Bills

Other Business

Adjourn