

Date: February 4, 2010

To: Ald. Dave Soeldner, Street and Sanitation Committee Chairman  
Justin Nickels, Mayor

From: Valerie A. Mellon, P.E.  
Director of Public Works & City Engineer

Subject: Streets and Sanitation Committee Meeting

The following are items that we would like for the Committee to discuss at our meeting of the Streets and Sanitation Committee on **Monday, February 8, 2010 at 6:30 P.M.** at the Engineering Conference Room.

**Approval of the Minutes from 01-25-10**

**Complaint from Lee Troullier re: Late Fee for Right-of-Way Excavation Permit**

**2010 Spring Clean Up Dates**

**Closed Session**

*Notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.*

Discussion regarding negotiations relative to acquiring easements for the S. 41<sup>st</sup> and Custer Detention Pond.

**Reconvene in Open Session**

**Action on S. 41<sup>st</sup> and Custer Street Storm Water Pond Easement**

If you have any questions regarding the above, do not hesitate to call.

cc: Committee Members (Streets and Sanitation) (w/attachments & minutes)  
Jennifer Hudon, City Clerk (w/o attachments)  
Randy Junk, Operation Manager (w/attachments)  
Greg Minikel, Deputy Director of Public Works/City Engineer (w/attachments)