

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**WEDNESDAY, FEBRUARY 1, 2012
ROOM 202
4:30 P.M.**

**Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom**

**Patrick Juliana
Jan Michalski
Ray Misner**

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on January 11, 2012.

B. DEFERRED BY COMMITTEE

B-1 Final Report from City Administrator and Mayor on excessive overpayment for tree trimming. (*deferred from December 14, 2011 meeting*)

C. REFERRED TO COMMITTEE

C-1 Disbursements for the month of December 2011.

C-2 Approval of Professional Services Additional Project Survey with Ruekert-Mielke for Multi-Plate Storm Sewer Project Plan. **(Districts 2 & 7)**

INFORMATIONAL:

- Fund for Lake Michigan Funding
- Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.