

Agenda Board of Water Commissioners 625 52nd Street, Room 202 Monday, March 11, 2024 5:30PM

Chairperson David F. Bogdala Vice Chairperson Bill Siel Commissioner Anthony Kennedy Commissioner Dave Mau
Commissioner Jack Rose
Commissioner Dominic Ruffalo

Call to Order Roll Call Citizen Comments

Approval of the Minutes for the special meeting held on February 21, 2024.

- 1. Disbursements for the month of February 2024.
- Property Use Agreement by and between the City of Kenosha Water Utility and the Kenosha County Historical Society for 2024 Kenosha History Center Classic Car Cruise-In Events (May 31, July 26, August 30 and September 27, 2024). (District 2)
- 3. Award of Contract 2024-03-W for KWU 2024 Water Main Relay Package #2 to the lowest bidder, A.W. Oakes & Son, Inc., in the amount of \$707,881.00 (Districts 9, 13)
- 4. Development Agreement by and between the City of Kenosha, the Kenosha Water Utility, and 38th Street, LLC for Development Phases II, III, and IV (Uline Campus Expansion). (District 16)

COMMISSIONERS' COMMENTS

End of Meeting

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 262-653-4308 BY NOON BEFORE THIS MEETING FOR REASONABLE ON-SITE ACCOMODATIONS.

