BOARD OF PUBLIC WORKS AND SAFETY **AGENDA** 3:30 P.M. **February 5, 2024**

CALL TO ORDER/ROLL CALL: Mayor Strick, Danielle Albertson, Dwight Brautigam,

Charlie Chapman, and Anthony Lisinicchia.
MINUTES OF PREVIOUS MEETING: January 16, 2024.
OLD BUSINESS:
NEW BUSINESS:
Alley Closure – 24 W Market St – Kyle Hinshaw
Sidewalk Waiver Request – 320 Beard St – Jeff Bredemeier of Habitat for Humanity
Special Events Permit: Car Stereo competition May 11 at County Fair Grounds-Hiers Park
Director Keplinger: SME professional services agreement: Brownfield Grant Administration for HK Porter
Building Code Appeal: 1441 Superior St- Removal of slab following demolition under 150.63(E)
Director Cuttriss: Bid Openings for: North Water Plant Farm Lease Cottage, Park and Jessup Neighborhood Improvements Division Street Reconstruction
Mayor Strick: Request to allow Meal Expense exception.
MISCELLANEOUS:
ACCOUNTS PAYABLE:
ADJOURNMENT: