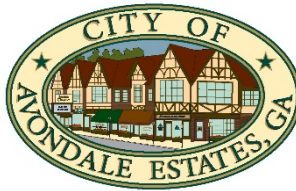


1. Agenda

Documents:

[BOMC-4-26-23-WS-AGENDA.PDF](#)

2. Meeting Called To Order/Adoption Of Agenda
3. Discussion Of Sanitation Program And Services
4. Environmental Work For US278 Complete Street Project
5. North Woods Phase Two Contract Approval
6. Grant Funding For North Woods Project
7. Adjournment
8. Public Comment



**BOARD OF MAYOR AND COMMISSIONERS
WORK SESSION
APRIL 26TH, 2023
IMMEDIATELY FOLLOWING REGULAR MEETING**

AGENDA

- Item #1 Meeting Called to Order
- Item #2 Adoption of Agenda
- Item #3 **Discussion of Sanitation Program and Services**
- Item #4 **Environmental Work for US278 Complete Street Project**
Request for approval of up to \$59,000 for Stantec as an add-on service for required environmental work associated with the Complete Street Program.
- Item #5 **North Woods Phase Two Contract Approval**
An amount of \$1,152,396 is requested to contract with JOC Construction to build phase two of the North Woods project. A contingency of \$115,000 is also being requested for a total cost of \$1,276,396.
- Item #6 **Grant Funding for North Woods Project**
Staff wishes to accept \$188,357 in additional money from the Department of Natural Resources 319(h) grant and requests a commitment to allocate an additional \$75,343 as the local match which is already budgeted in the stormwater fund.
- Item #7 Public Comment
- Item #8 Adjournment