

AGENDA

OAK CREEK BOARD OF TRUSTEES

AUGUST 12, 2010 – 7:00 PM

(Agendas are subject to change up to 24 hours prior to the meeting.)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AUDIENCE PARTICIPATION**

(This section of the agenda is set aside for questions or comments by the public, regarding issues other than agenda items. Please limit comments to three minutes. Anyone who would like to address the Board concerning any agenda item will be given the opportunity to speak once for one minute at the scheduled time for that item.)

- 5. CONSIDERATION OF THE AGENDA**
- 6. TIM MAYBERRY, TOWN AUDITOR, AUDIT REPORT**
- 7. JOSH VOORHIS, ICE RINK RETAINING WALL**
- 8. JOSH VOORHIS, SIERRA VIEW PARK DESIGN PLANS**
- 9. WILL KOEGER, NOLTE ENGINEERING, ADDITIONAL SERVICES AGREEMENT NO. 4 RE: WATER TANK PROJECT**
- 10. HEARING: BONFIGLIO DRUG, LIQUOR LICENSE RENEWAL**
- 11. HEARING: OAK CREEK LABOR DAY COMMITTEE, SPECIAL EVENT PERMIT**
- 12. APPROVAL OF THE MINUTES, July 22, 2010**
- 13. APPROVAL OF ACCOUNTS PAYABLE FOR JULY, 2010**

14. GENERAL BUSINESS (Action Items)

- A.** Reports or items of concern from Board members
- B.** Approval of CDBG/DOLA Contract in the amount of \$528,000 for the Water Tank Project
- C.** YVEA Line Extension Contract and Agreement for Permanent Electric Service at Oak Creek Wastewater Treatment Plant
- D.** SRCC Second Floor Access Repair

15. STAFF REPORTS

16. ADJOURNMENT