



Silver Bay Public Works Commission
February 14, 2024, 1:00 p.m.
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

AGENDA

DUSTIN GOUTERMONT
Chair/Council Representative

JIM FITZGERALD
Alt. Chair/Board Member

TROY LEBLANC
Board Member

SHANE HOFF
Council Representative

VACANCY

COREY COOK
Street Department Head

LANA FRALICH
City Administrator

1. **Call to Order**
2. **Board Chair Appointment**
3. **Alternate Board Chair Appointment**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - A. May 10, 2023 Regular Meeting
 - B. October 16, 2023 Special Meeting
6. **Communications**
7. **Old Business**
 - A. East Lakeview Drive Update
8. **New Business**
 - A. Cemetery Regulations
 - B. Set 2024 Meeting Dates
 - C. Multi-Modal Trailhead Plan/Rec Bldg Demo
 - D. New Proposed Road Feasibility Study and LRIP Funding
 - E. City-wide Street and Utility Improvements
 - F. CSAH Road and Utility City Project
 - G. 2024 Sidewalk Repairs
 - H. 2024 Budget/Equipment Purchases
 - I. City Code Amended Changes Proposed
9. **Adjourn**

*This agenda is posted as a courtesy to the public and is subject to change.