

DUSTIN GOUTERMONT Chair

JIM FITZGERALD Alt. Chair/Council Representative

VACANT Board Member

SHANE HOFF Council Representative

SPENCER KETOLA Board Member

COREY COOK Street Department Head

LANA FRALICH City Administrator Silver Bay Public Works Commission February 5, 2025, 10:30 a.m. Silver Bay City Hall 7 Davis Dr, Silver Bay MN 55614

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
 - A. January 8, 2025 Regular Meeting
- 4. <u>Communications</u>
 - A. Public Comments
- 5. Old Business
 - A. Lake County CSAH Project
 - B. City-Wide Road and Utility Improvement Project - Phase 1
 - C. <u>City Hall Parking & Mary Mac</u> <u>Update</u>
- 6. New Business
 - A. Erica Jensen Board Application
 - B. Stormwater Resiliency Grant
- 7. Adjourn

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