

# CONSTRUCTION COMMITTEE

## AGENDA

January 14, 2019

7:00 PM

304 E. Grand River, Conference Room 4, Howell, MI 48843

Pages

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES** 2  
Minutes of meeting dated: January 7, 2019
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
  - a. **J.S. Vig**  
Winter Conditions
6. **ACTION ITEMS**
  - a. **Lindhout Invoice 2019-0126** 6  
911 Central Dispatch Facility: \$3,349.12
7. **NEW BUSINESS**
8. **ADJOURNMENT**