

**VILLAGE OF LEWISTON
WORK SESSION AGENDA
DECEMBER 2, 2019
6:00 PM**

I. CALL TO ORDER

II. RESIDENTS

III. OLD BUSINESS

1. Other

IV. BUSINESS

1. A motion to pay Mark Cerrone Inc. for Lewiston Landing Emergency Rehabilitation Upgrade work as follows:

Application for payment **No. 5, File No. 15J1-0146** in the amount of \$158,098.85

Application for payment **No. 6, File No. 15J1-0146** in the amount of \$153,798.03

2. A motion to pay Nussbaumer & Clarke for Lewiston Landing Support Services as follows:

Invoice number 93159	\$4,200.00
Invoice number 93160	\$765.00
Invoice number 94841	\$6,468.42
Invoice number 95383	\$11,828.55
Invoice number 95882	\$3773.03

**Total
\$27,035.00**

A00-7550-4150 - Celebrations-Other

3. A motion to approve the Project Change Order requests from Mark Cerrone, Inc. related to the Lewiston Landing Emergency Repairs as presented by Engineer Marino.

4. Other

V. DISCUSSION

1. Jet Boat Lease
2. Other

VI. ANNOUNCEMENTS

- The next Village Board meeting will be held on Monday, December 16th, 2019 at 6:00 PM.
- The Historic Preservation Commission meeting will be held on Monday, December 9th 2019 at 6:00 PM.
- The Planning Commission meeting will be held on Monday, December 9th, 2019 at 6:30 PM.
- There is no business for the Zoning Board of Appeals currently, there is no meeting scheduled in December at this time.

VII. ADJOURN