David Torgler, Administrator/Clerk

COMMUNICATION FORM

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FROM: David Torgler, Town Administrator/Clerk
DATE: April 7, 2023
ITEM: Consent Agenda
ATTACHED: February 23, 2023 Town Board meeting minutes; March 9, 2023 Town Board meeting minutes; staff communication & Mountain States Pipe & Supply 2/21/2023 quotation; staff communication & Oak Creek Floodplain Proposal, Oak Creek's Floodplain FEMA map, Municipal Code 17.06.09 Floodplain Administration; Revocable Permit for Tour de Steamboat

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BOARD ACTION: _X_ ACTION ITEM
____ DIRECTION REQUESTED
____ INFORMATION

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REQUEST OR ISSUE: A consent agenda is used for the approval of routine agenda items, or items that have been reviewed at previous board meetings. The following items have been identified as routine and placed on the Consent Agenda:

A. Approval of February 23, 2023 Town Board meeting minutes.
B. Approval of March 9, 2023 Town Board meeting minutes.
C. Approval to waive the Town's Bidding and Purchasing policy, to purchase replacement remote radio utility read hardware, software and training from Mountain States Pipe & Supply in the amount of $32,995.00.
D. Approval to waive the Town's Bidding and Purchasing policy and approve Landmark Consultants, Inc.'s March 30, 2023 Town of Oak Creek Floodplain Administration, Professional Engineering Services Probable Fee Summary, including a Preliminary Coordination Cost of $8,900.00.
E. Approval of a Revocable Permit Agreement between the Town of Oak Creek and Tour de Steamboat.

RECOMMENDED ACTION: That the Board approves the consent agenda as presented.

BACKGROUND INFORMATION: The Board has established a process to streamline certain types of items to allow sufficient time for discussion of topics or issues. Items that are routine or have been reviewed at previous board meetings can be placed on a consent agenda and approved with a single motion. Board members can request the removal of an item or items from the consent agenda for further discussion.

FISCAL IMPACTS: As identified in accompanying materials.

LEGAL ISSUES: Approval of these items will comply with the legal requirements for the same.

CONFLICTS OR ISSUES: None known.

SUMMARY AND ALTERNATIVES: See above.