

**HIGHWAY COMMITTEE MEETING**  
**September 18, 2019 6:00 p.m. (Highway Department)**

1. **Roll Call**
2. **Approval of August 21, 2019 Meeting Minutes**
3. **Public Comment:**

⇒ **Discussions/Update:**

**New Business :**

1. **19-12129-00-BR, Preliminary Engineering Agreement with Klinger & Associates**
2. **19-10133-00-BR, Preliminary Engineering Agreement with Klinger & Associates**
3. **19-1219-00-BR, Resolution**
4. **19-10133-00-BR, Resolution**
5. **Koenig Equipment discussion about leasing equipment**

**Old Business :**

5. **18-PP & 19-PP**

**Others:**

- *Motion to pay bills for the month of September 2019*
- *Next Meetings: October 23, 2019 6:00pm*
- *Miscellaneous:*

4. **Motion to adjourn meeting**