



**Tuesday, March 11, 2014**  
**PUBLIC WORKS COMMITTEE AGENDA**

**Municipal Service Building**  
**2026 New Jersey Ave**  
**MSB Training Room - 5:30pm**

**1. Opening of Meeting**

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- 1.1 Pledge of Allegiance
- 1.2 Introduction of Committee Members & Staff
- 1.3 Committee Members Comments & Public Input on Non-Agenda Items

**2. Items for Action**

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- 2.1 Approval of Public Works Committee Minutes from February 25, 2014.
- 2.2 R.O. 296-13-14 (Council 4.9) 03/03/2014 Communication from Collin Kachel, Armory Foundation President making two requests pertaining to the Armory.
- 2.3 R.O. 297-13-14 and Res. 147-13-14 (Council 4.9 and 5.5) Submitting a tabulation of bids and authorizing the Purchasing Agent to enter into contract for the 2014 Sidewalk Replacement program.
- 2.4 Res. 148-13-14 (Council 5.6) 03/03/2014 Resolution authorizing entering into contract with Clear Energy Brokerage & Consulting LLC, for brokerage services with respect to Renewable Energy Credits from the Wastewater Treatment Plant.
- 2.5 Discussion and possible action regarding authorizing the Management Services Agreement regarding Quarryview Park.
- 2.6 Discussion and possible action regarding tree removal proposal from Stevie B's landscaping.
- 2.7 Discussion and possible action regarding the 2014 aerial flight prices with Sheboygan County.

**3. Previous Matters Held Over for Possible Action**

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- 3.1 R.O. 280-13-14 (Council 4.7) 02/18/2014 Recommendation from the Marina, Park & Forestry Commission recommending to name the new Interurban Trail from Pennsylvania Ave. to Martin Ave. "Sheboygan Trail".
- 3.2 Discussion and possible action regarding a resolution authorizing advertising for bids for the sanitary sewer relay of N. 6th St. from Euclid Ave. to approximately 160' to the south.

**4. Reports of Staff**

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- 4.1 Director's Report

**5. Set Next Meeting Date**

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- 5.1 Tuesday, March 11, 2014

## **6. Adjourn**

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**Sheboygan County Admin. Bldg.**

**Mead Public Library**

**City's website**