

AGENDA
PUBLIC WORKS COMMITTEE
Tuesday, July 10, 2012
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

1. Call meeting to order. This is the sixth meeting of the 2012-2013 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
4. Approval of minutes from the June 26, 2012 meeting.
5. **R.O. 78-12-13** Submitting a tabulation of bids and authorizing to enter into contract for the purchase of two Tandem Axle dump trucks equipped with snow plows, Council 3.8 spreaders, and accessories.
Res. 30-12-13
Council 4.1
07/02/12
6. **R.O. 79-12-13** Submitting a report and authorizing to enter into contract for the procurement of thermal drying equipment for the WWTP.
Council 8.1
Res. 31-12-13
Council 8.2
07/02/12

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. Ald. Bohren ~ 1400 blk. of Wilson Ave. (street deteriorating) ~ HOLDING
~ New Jersey Ave. rail road tracks ~ HOLDING
2. **R.O. 63-12-13** An R.O. from the Chief Administrative Officer submitting the summary of the Council 7.1 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds.
06/18/12
3. **R.O. 64-12-13** An R.O. from the Chief Administrative Officer submitting the summary of the Council 7.2 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds.
06/18/12
4. **R.O. 67-12-13** An R.O. from Ald. Lewandoske recommending changing various ordinances Council 7.5 regarding rules on what can and cannot be allowed on graves and proposing 6/18/12 signage at the cemetery and information added to the City's website.

REPORTS OF STAFF

Director's Report

SET NEXT MEETING DATE: Tuesday, July 24, 2012
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

Persons with disabilities who need accommodations to attend the meeting should contact Public Works at (920)-459-3366.