

PUBLIC WORKS COMMITTEE (Tuesday, August 27, 2013)

Generated by Wendy Gorges on Thursday, August 29, 2013

Ald. Present: J. Bohren, J. Pentico, M. Hermann

Ald. Excused: J. Heidemann, J. Belanger

Staff Present: D. Biebel, J. Kolste, M. Pawasarat, J. Kerlin, R. Sazama, S. Thiesen

1. Opening of Meeting

Procedural: 1.1 Pledge of Allegiance

Information: 1.2 Introduction of Committee Members & Staff

Information: 1.3 Comments from Committee Members

Discussion: 1.4 Public Input on Non-Agenda Items

2. Items for Action

Action: 2.1 Approval of Committee Minutes from August 13, 2013

M. Hermann/J. Pentico motioned to approve. All ayes.

Action: 2.2 Com. 16-13-14 (Council 3.3) 08/19/13

Communication from Jim Smith stating that the north side of Washington Ave. between S. 22nd St. and the radio station and car wash, the foliage has grown up to the street and is causing a safety issue.

J. Pentico/M. Hermann motioned to file. All ayes.

Action: 2.3 Res. 51-13-14 (Council 7.3) 08/19/13

Resolution authorizing the Chief Administrative Officer to enter into contract for street lights for the Erie Ave. resurfacing project Bid No. 2359-13.

J. Pentico/M. Hermann motioned to approve. All ayes.

3. Previous Matters Held Over for Possible Action

Action: 3.1 Com. 8-13-14 (Council 3.1) 07/01/13

HOLD

Action: 3.2 R.O. 94-13-14 (Council 5.5) 08/05/13

HOLD

4. Reports of Staff

5. Next Meeting Date: Tuesday, Sept. 10

6. Adjourn
