

Tuesday, December 10, 2013

PUBLIC WORKS COMMITTEE AGENDA

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

1. Opening of Meeting

Procedural

1.1 Pledge of Allegiance

Information

1.2 Introduction of Committee Members & Staff

Information

1.3 Committee Members Comments & Public Input on Non-Agenda Items

2. Items for Action

Action

2.1 Approval of Public Works Committee Minutes from November 26, 2013.

Action

2.2 R.O. 201-13-14 (Council 3.2) 12/02/13 Submitting a tabulation of Bid #1795-13 for the purchase of (3) three tri-axle dump trucks equipped with plows, salters, controls and equipment.

Action

2.3 Res. 106-13-14 (Council 4.2) 12/02/13 Authorizing to enter into contract Bid #1795-13 for the purchase of (3) three tri-axle dump trucks equipped with plows, salters, controls and equipment.

2.4 Discussion regarding the N. 20th St. sanitary sewer relay (Geele Ave. to Cleveland Ave.).

2.5 Discussion regarding the Motor Vehicle Fund (Ald. Bohren request).

3. Previous Matters Held Over for Possible Action

3.1 R.O. 159-13-14 (Council 4.4) 10/07/13 Communication from Midlake Softball Organization in regards to the contract for the Wildwood Softball Complex.

3.2 Discussion regarding garbage packers.

4. Reports of Staff

4.1 Director's Report

5. Set Next Meeting Date

6. CLOSED SESSION

Action

6.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats, for the purpose of deliberating in regards to the contract for the Wildwood Softball Complex, where competitive and bargaining reasons require a closed session.

7. Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall 1st floor

Sheboygan County Admin. Bldg.