

AGENDA
PUBLIC WORKS COMMITTEE
Tuesday, January 10, 2012
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

1. Call meeting to order at 5:30 pm. This is the fifteenth meeting of the 2011-2012 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 December 13, 2011 meeting.
5. **R.O. 323-11-12** Resolution authorizing to enter into agreement with Donohue & Associates for engineering services associated with Solids Dewatering and Drying Improvements at the WWTP.
Council No. 18-23
Res. 121-11-12
Council No. 18-28
6. **R.O. xxx-11-12** Communication from the Development Manager requesting that the 8th St. Boat Launch be closed to public use for dredging activities during the 2012 season and authorizing not to install the ramp for the season.
Council No. 19-12
7. **R.O. xxx-11-12** Request from the Development Manager for the U.S. Army Corp of Engineers to utilize the parking lot to the west of the former Armory (516 Broughton Dr.), as a staging and storage site for the dredging operations from the 8th St. bridge to the mouth of the river.
Council No. 19-13

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report

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

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN

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