

AGENDA
PUBLIC WORKS COMMITTEE
Tuesday, January 15
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

1.	Call meeting to order. This is the sixteenth 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 December 11, 2012 meeting.	
5.	R.O. 232-12-13 Council 4.11 Res. 116-12-13 Council 5.3 12/17/12	Resolution authorizing the Purchasing Agent to enter into contract for the purchase of WWTP chemicals Sodium Hypochlorite and Sodium Bi-Sulfite for the year of 2013.
6.	R.O. 235-12-13 Council 3.2 Res. 123-12-13 Council 4.3 01/07/13	Resolution authorizing the Purchasing Agent to enter into contract for the complete upgrade and replacement of the bridge control systems for the 8 th Street bridge.
7.	Res. 122-12-13 Council 4.5 01/07/13	Resolution authorizing the appropriate City Officials to execute the Multipurpose Trail Intergovernmental Cooperative Agreement.
8.	Res. 125-12-13 Council 4.6 01/07/13	Resolution authorizing a two (2) year extension from hooking up to the mini-storm sewer adjacent to property located at 3814 S. 17 th Place for John Verhage.
9.	Discussion and possible action regarding the 2013 Wooster Collective Art Project with the John Michael Kohler Art Center (to be present to discuss).	
10.	Discussion regarding garbage pickup over the holidays.	

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

Director's Report Public Works Goals & Objectives for 2013

SET NEXT MEETING DATE: Tuesday, January 29
Municipal Service Building
5:30 pm

ADJOURN

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