

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

1. Call meeting to order. This is the twenty first 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 March 27, 2012 meeting.
5. **R.O. 414-11-12** Communication from Amy Wilson, Tourism Director for the Sheboygan County Chamber of
Council 4.7 Commerce, requesting use of the Fountain Park Band Shell, including DPW services for set-
04-04-2012 ups, for the Twilight Concert Series and various requests associated with Fourth of July events.
6. **R.C. 375-11-12** Report of Committee and Resolution authorizing to enter into contract for the purchase of (2)
Council 5-10 2012 Ford F-150 XLT Quad cab 4WD pickup trucks for use by the Director of Public Works
Res. 171-11-12 and the Street Superintendent through the Motor Vehicle Fund. (Referred back to Committee).
Council 2.13
04-04-2012
7. **R.O. 417-11-12** Report of Officer and Resolution authorizing the purchase of a East brand 30 foot steel tub
Council 9.1 trailer body to be mounted on an existing East tri-axle semi trailer chassis from De Cleen Trailer
Res. 185-11-12 Sales which is the only certified East brand dealer in our area.
Council 9.6
04-04-2012
8. **Res. 183-11-12** A resolution authorizing the appropriate City officials to execute an Agreement for Access to
Council 5.8 Property and Environmental Remediation with the U.S. EPA Great Lakes National Program
04-04-2012 Office, related to the dredging, dewatering and transport of sediments from the Sheboygan
River.
9. **Res. 184-11-12** A resolution authorizing the appropriate City officials to execute an Amendment No. 2 Scope of
Council 5.9 Work for Aid Agreement between the Wisconsin Department of Natural Resources and the City
04-04-2012 of Sheboygan in the amount of \$3,327,000 for Sheboygan River AOC Habitat Restoration
Projects.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

Director's Report

SET NEXT MEETING DATE: Tuesday, April 10
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.