

AGENDA
PUBLIC WORKS COMMITTEE
Tuesday, April 24, 2012
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

1. Call meeting to order. This is the first 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 April 10, 2012 meeting.
5. **Res. 190-11-12** Resolution authorizing the appropriate City Officials to execute Amendment
Council 9.2 No. 2 to the contract between the City of Sheboygan and AECOM Technical
04/16/2012 Services, Inc. in the amount of \$33,294.50 for the Eisner Ave. reconstruction
project.
6. **Res. 192-11-12** Resolution authorizing signing easement for a mini-storm sewer to be
Council 9.13 constructed in portions of the property at 3226 S. 11th St.
04/16/2012
7. Discussion and possible action regarding Sheboygan SSA fixing up the ball diamond at Roosevelt Park.
8. Discussion and possible action regarding entering into contract with the engineering firm Short Elliott Hendrickson (SEH) as it pertains to the S. 7th St. siphon for the amount of \$7,740.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

Director's Report

SET NEXT MEETING DATE: Tuesday, May 15, 2012
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

A tour of the Municipal Service Building will follow the meeting.

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.