

AGENDA
PUBLIC WORKS COMMITTEE
Tuesday, October 23
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

1. Call meeting to order. This is the thirteenth 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 October 9, 2012 meeting.
5. **Res. 90-12-13** Resolution authorizing purchasing right-of-way for the Eisner Avenue project.
Council 5-6
10/15/12
6. **Res. 91-12-13** Resolution authorizing the Purchasing Agent to enter into contract for Facilities
Council 5-7 Map software from Websoft Developers, Inc.
10/15/12
7. **Res. 92-12-13** Resolution authorizing the appropriate City Officials to execute an application
Council 9-5 for an aquatic invasive species control grant for the City of Sheboygan.
10/15/12

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 158-12-13** Communication from the Sheboygan Outboard Club requesting permission
Council 3-10 from the City to replace the existing 200' long bulkhead along its property at
10/01/13 732 N. Water St.

REPORTS OF STAFF

Director's Report Capital Improvements Update

SET NEXT MEETING DATE: Tuesday, November 13, 2012
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

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