

PUBLIC WORKS COMMITTEE AGENDA

Municipal Service Building 2026 New Jersey Ave MSB Training Room - 5:30pm

1. OPENING OF MEETING

1.1 Call Meeting to Order

1.2 Pledge of Allegiance

1.3 Introduction of Committee Members & Staff

2. MINUTES

2.1 Approval of Minutes (January 26, 2016)

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 144-15-16 (Council 4.8 02/01/2016) Resolution authorizing advertising for bids for the resurfacing of N. 6th St. (Niagara Ave. to Superior Ave.), S. 17th St. (Maryland Ave. to Union Ave.), and Saemann Ave. (N. 21st St. to Calumet Dr.).

ATTACHMENT: RES 144-15-16(Feb. 1, 2016).pdf

3.2 Res. 145-15-16 (Council 4.9 02/01/2016) Resolution authorizing executing a Naming Rights Agreement regarding the three softball fields located at Wildwood Softball Complex.

ATTACHMENT: RES 145-15-16(Feb. 1, 2016).pdf

3.3 R.O. 275-15-16 (Council 3.5 02/01/2016) Communication from Roger Lahm regarding his concerns with the poorly marked circle at 6th St. and Superior Ave. and is requesting that reflectors be placed on the pole and circle.

ATTACHMENT: ro 275-15-16(FEB. 1, 2016).pdf

3.4 R.O. 276-15-16 (Council 3.9 02/01/2016) Communication from the WiDNR regarding the Distribution of Documents for the Public Comment Period of the Kohler Co., Twin Oaks Landfill Proposed Vertical Expansion Feasibility Report in the Village of Kohler, Sheboygan County, Wisconsin.

ATTACHMENT: RO 276-15-16(Feb. 1, 2016).pdf

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

5. REPORTS OF STAFF

5.1 Parks & Forestry (J. Kerlin)

5.2 Wastewater & Sewer (S. Thieszen)

5.3 Streets (J. Blasiola)

5.4 Engineering (R. Sazama)

5.5 Maintenance & Electric (M. Willmas)

5.6 Directors Report (D. Biebel)

6. NEXT MEETING DATE

6.1 Tuesday, February 23, 2016

7. ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website