

PUBLIC WORKS COMMITTEE AGENDA

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

**1. Opening of Meeting**

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

**2. Minutes**

2.1 Approval of Public Works Committee minutes from July 28, 2015.

**3. Items for Action**

3.1 R.C. 113-15-16 (Council 6.6) Referral from the Strategic Fiscal Planning Committee (R.O. 72-15-16) submitting the attached summary of the 2016 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Projects Funds.

ATTACHMENT: RC 113-15-16 and RO 72-15-16(August 3, 2015).pdf

3.2 R.C. 114-15-16 (Council 6.7) Referral from the Strategic Fiscal Planning Committee (R.O. 73-15-16) submitting the attached summary of the 2016 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds.

ATTACHMENT: RC 114-15-16 and RO 73-15-16(August 3, 2015).pdf

3.3 Res. 62-15-16 (Council 5.3) Resolution informing the WiDNR that the 2014 Compliance Maintenance Annual Report (CMAR) has been reviewed and is attached to this resolution.

ATTACHMENT: RES 62-15-16(August 3, 2015).pdf

**4. Previous Matters Held Over for Possible Action**

**5. Reports of Staff**

5.1 Parks & Forestry (J. Kerlin)

5.2 Wastewater & Sewer (S. Thieszen)

5.3 Streets

5.4 Engineering (R. Sazama)

5.5 Maintenance & Electric

5.6 Director's Report

**6. Set Next Meeting Date**

6.1 Tuesday, August 25, 2015

**7. Adjourn**

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