

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. Items for Action

2.1 Approval of Public Works Committee minutes from April, 14, 2015.

2.2 Discussion and possible action regarding street repairs at 4150 S. 16th St. ~ Ald. Job Hou-Seye request

ATTACHMENT: 4150 S 16TH ST_20150520100547.pdf

2.3 Res. 16-15-16 (Council 4.2) Resolution authorizing to enter into a State/Municipal Agreement for design/construction of STH 42 (Prange Rd. to Taylor Dr.) ID 4640-05-71.

ATTACHMENT: RES 16-15-16(May 16, 2015).pdf

2.4 Res. 17-15-16 and R.O. 30-15-16 (Council 7.4 and 7.3) Resolution authorizing to enter into a contract for the purchase of digitally based survey equipment and software for the Engineering department.

ATTACHMENT: RES 17-15-16(May 18, 2015).pdf

ATTACHMENT: RO 30-15-16(May 18, 2015).pdf

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Parks & Forestry (J. Kerlin)

4.2 Wastewater & Sewer (S. Thieszen)

4.3 Streets (J. Kolste)

4.4 Engineering (R. Sazama)

4.5 Maintenance & Electric (M. Pawasarat)

4.6 Director's Report

5. Set Next Meeting Date

5.1 Tuesday, June 9, 2015

6. Adjourn

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