

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

1.3 Committee Members Comments & Public Input on Non-Agenda Items

2. Items for Action

2.1 Approval of Public Works Committee Minutes from March 9, 2015.

2.2 Com. 7-14-15 (Council 4.2) Communication from Roni Anderson, Sheboygan Pops Concert, looking for a new location for storage of their files of their music library and multiple percussion instruments.

ATTACHMENT: COM 7-14-15(March 16, 2015).pdf

2.3 Res. 178-14-15 (Council 6.5) Resolution authorizing the appropriate City Officials to co-sign with the Sheboygan Area School District the conversion evaluation application for the WiDNR Stewardship Grant Program.

ATTACHMENT: RES 178-14-15(March 16, 2015).pdf

2.4 Res. 179-14-15 (Council 6.6) Resolution authorizing entering into an agreement with Making Spirits Bright for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright Through Holiday Lights Display.

ATTACHMENT: RES 179-14-15(March 16, 2015).pdf

2.5 Res. 180-14-15 (Council 6.7) Resolution authorizing executing a contract between the City and Moss & Associates for real estate consulting services for the STH 42 (Calumet Dr. from N. 26th St. to Main Ave.) WiDOT project.

ATTACHMENT: RES 180-14-15(March 16, 2015).pdf

2.6 Res. 181-14-15 (Council 10.2) Resolution authorizing the Purchasing Agent to purchase replacement zero turn mowing equipment for the Motor Vehicle Department. Bid #1802-15

ATTACHMENT: RES 181-14-15(March 16, 2015).pdf

2.7 R.O. 276-14-15 (Council 10.1) Submitting an evaluation of Request for Bid #1802-15 for the purchase of (2) Excel Hustler Model "X-One" Zero Turn Mower(s) and accessories and (1) Excel Hustler Model "Super Z" with back pack and accessories.

ATTACHMENT: RO 276-14-15(March 16, 2015).pdf

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report

5. Set Next Meeting Date

5.1 Tuesday, March 24, 2015

6. 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