

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 November 11, 2014.

2.2 R.O. 196-14-15 (Council 4.4) 12/01/2014 Communication from Tiffany Rauwerdink, The Kohler Co. New Product Advisory Council requesting that the City's ordinance be changed to allow fermented malt beverages to be served at Fountain Park for the afternoon of August 20, 2015.

ATTACHMENT: RO 196-14-15(Dec. 1, 2014).pdf

2.3 R.O. 197-14-15 (Council 4.6) 12/01/2014 Communication from John Verhage requesting a two (2) year extension from hooking up to the mini-storm sewer adjacent to his property at 3814 S. 17th Place.

ATTACHMENT: Ro 197-14-15(Dec. 1, 2014).pdf

2.4 Res. 105-14-15 (Council 5.8) 12/01/2014 Resolution authorizing entering into a concession agreement for "The Shack" at Vollrath Park.

ATTACHMENT: res 105-14-15(Dec. 1, 2014).pdf

ATTACHMENT: Res 105-14-15.pdf

2.5 Res. 110-14-15 (Council 5.9) 12/01/2014 Resolution authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr.

ATTACHMENT: RES 110-14-15(Dec. 1, 2014).pdf

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

3.1 Discussion regarding a letter from Glenn Pilling, 330 Geele Ave., pertaining to the lighting at Vollrath Bowl/Park.

ATTACHMENT: Glenn Pilling Email.pdf

**4. Reports of Staff**

4.1 Director's Report

**5. Set Next Meeting Date**

5.1 Tuesday, December 23, 2014

## **6. Adjourn**

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Mead Public Library

Sheboygan County Administration Building

City's website