

PUBLIC WORKS COMMITTEE AGENDA - AMENDED

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

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 May 27, 2014.

2.2 Res. 19-14-15 (Council 6.1) Resolution authorizing entering into contract for the resurfacing of S. 8th St. from Kentucky Ave. to Union Ave.

ATTACHMENT: Res 19-14-15(June 2, 2014).pdf

2.3 Res. 20-14-15 (Council 6.2) Resolution authorizing entering into contract for purposes of providing aerial orthophotography and planimetrics as well as LiDAR data for use in City mapping and engineering projects.

ATTACHMENT: Res 20-14-15(June 2, 2014).pdf

2.4 Res. 21-14-15 (Council 6.3) Resolution authorizing entering into contract for the field service work of the aeration blowers at the WWTP.

ATTACHMENT: Res 21-14-15(June 2, 2014).pdf

2.5 Res. 22-14-15 (Council 6.4) Resolution informing the WDNR that the 2013 Compliance Maintenance Annual Report has been reviewed and changes were made to become compliant with the WDNR regulations.

ATTACHMENT: Res 22-14-15(Jun 3 2, 2014).pdf

2.6 Discussion and possible action regarding continuing the naming rights of the three softball fields located at Wildwood Softball Complex with Community Bank and Trust.

ATTACHMENT: Wildwood Field Name Community Bank.docx

ATTACHMENT: Wildwood Res Naming Rights page 2.jpeg

ATTACHMENT: Wildwood Field Naming Rights.jpeg

ATTACHMENT: Wildwood Res Naming Rights page 1.jpeg

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, June 24, 2014

6. Adjourn

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