

PUBLIC WORKS COMMITTEE AGENDA

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 February 25, 2014.

2.2 R.O. 296-13-14 (Council 4.9) 03/03/2014 Communication from Collin Kachel, Armory Foundation President making two requests pertaining to the Armory.

ATTACHMENT: RO 296-13-14(March 3, 2014).pdf

2.3 R.O. 297-13-14 and Res. 147-13-14 (Council 4.9 and 5.5) Submitting a tabulation of bids and authorizing the Purchasing Agent to enter into contract for the 2014 Sidewalk Replacement program.

ATTACHMENT: RO 297-13-14(March 3, 2014).pdf

ATTACHMENT: RES 147-13-14(March 3, 2014).pdf

2.4 Res. 148-13-14 (Council 5.6) 03/03/2014 Resolution authorizing entering into contract with Clear Energy Brokerage & Consulting LLC, for brokerage services with respect to Renewable Energy Credits from the Wastewater Treatment Plant.

ATTACHMENT: RES 148-13-14(March 3, 2014).pdf

2.5 Discussion and possible action regarding authorizing the Management Services Agreement regarding Quarryview Park.

ATTACHMENT: CRS Quarry Lease\_20140306122745.pdf

2.6 Discussion and possible action regarding tree removal proposal from Stevie B's landscaping.

2.7 Discussion and possible action regarding the 2014 aerial flight prices with Sheboygan County.

ATTACHMENT: aerial flight prices\_20140306151955.pdf

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

3.1 R.O. 280-13-14 (Council 4.7) 02/18/2014 Recommendation from the Marina, Park & Forestry Commission recommending to name the new Interurban Trail from Pennsylvania Ave. to Martin Ave. "Sheboygan Trail".

ATTACHMENT: RO 280-13-14(Feb. 19, 2014).pdf

3.2 Discussion and possible action regarding a resolution authorizing advertising for bids for the sanitary sewer relay of N. 6th St. from Euclid Ave. to approximately 160' to the south.

ATTACHMENT: Res HEIDEMANN Sanitary Sewer Relay N6 from Euclid Ave to south.pdf

**4. Reports of Staff**

4.1 Director's Report

**5. Set Next Meeting Date**

5.1 Tuesday, March 11, 2014

**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