

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 January 14, 2014.

2.2 Res. 127-13-14 (Council 6.3) 01/20/14 Resolution authorizing for bids for the 2014 Concrete Sidewalk Program.

ATTACHMENT: RES 127-13-14(Jan. 20, 2014).pdf

2.3 Res. 128-13-14 (Council 6.4) 01/20/14 Resolution authorizing for bids for the sanitary sewer relay of N. 20th St. from Cleveland Ave. to Geele Ave.

ATTACHMENT: Res 128-13-14(Jan. 20, 2014).pdf

2.4 Res. 129-13-14 (Council 6.5) 01/20/14 Resolution to declare the second Saturday in May, International Migratory Bird Day.

ATTACHMENT: Res 129-13-14(Jan. 20, 2014).pdf

2.5 Res. 130-13-14 (Council 6.6) 01/20/14 Resolution authorizing to enter into contract with Spectrum Lighting, LTD, for the purposes of supplying replacement light poles at the Sheboygan Business Center.

ATTACHMENT: Res 130-13-14(Jan. 20, 2014).pdf

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

3.1 R.O. 159-13-14 (Council 4.4) 10/07/13 Communication from Midlake Softball Organization in regards to the contract for the Wildwood Softball Complex.

ATTACHMENT: RO 159-13-14(Oct. 7, 2013).pdf

3.2 R.O. 214-13-14 (Council 3.7) 12/16/13 Communication from Maria Weeks and Charles Ries Jr. in regards to holding a flea market for 2014 in Kiwanis Park.

ATTACHMENT: RO 214-13-14(Dec. 16, 2013).pdf

3.3 R.O. 225-13-14 (Council 3.3) 01/03/14 Communication from The Salvation Army requesting permission to use the parking lot west of the Armory for a benefit bike ride.

ATTACHMENT: RO 225-13-14(Jan. 6, 2014).pdf

#### **4. Reports of Staff**

4.1 Director's Report

#### **5. Set Next Meeting Date**

5.1 Tuesday, February 11

#### **6. Closed Session**

6.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats, for the purpose of deliberating in regards to the contract for the Wildwood Softball Complex, where competitive and bargaining reasons require a closed session.

#### **7. 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