

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 November 26, 2013.

2.2 R.O. 201-13-14 (Council 3.2) 12/02/13 Submitting a tabulation of Bid #1795-13 for the purchase of (3) three tri-axle dump trucks equipped with plows, salters, controls and equipment.

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

2.3 Res. 106-13-14 (Council 4.2) 12/02/13 Authorizing to enter into contract Bid #1795-13 for the purchase of (3) three tri-axle dump trucks equipped with plows, salters, controls and equipment.

ATTACHMENT: RES 106-13-14(December 2, 2013).pdf

2.4 Discussion regarding the N. 20th St. sanitary sewer relay (Geele Ave. to Cleveland Ave.).

2.5 Discussion regarding the Motor Vehicle Fund (Ald. Bohren request).

**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.

3.2 Discussion regarding garbage packers.

**4. Reports of Staff**

4.1 Director's Report

**5. Set Next Meeting Date**

**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**

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Sheboygan County Administration Building  
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