

PUBLIC WORKS COMMITTEE - 2nd AMENDED 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 Committee Minutes from September 24, 2013

2.2 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

2.3 R.O. 160-13-14 (Council 4.9) 10/07/13 Communication from Dorothy Lynds concerning the lack of benches on North Point Drive.

ATTACHMENT: RO 160-13-14(Oct. 7, 2013).pdf

2.4 Res. 69-13-14 (Council 5.6) 10/07/13 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement for design and construction for the STH 42 Calumet Dr. Reconstruction from Main Ave. to N. 26th St.

ATTACHMENT: RES 69-13-14(Oct. 7, 2013).pdf

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report

5. Next Meeting Date

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