



# MANITOWOC COUNTY

## PUBLIC WORKS COMMITTEE

### MEETING NOTICE

DATE: February 10, 2016  
TIME: 4:30 p.m.  
PLACE: Manitowoc County Public Health Building  
1028 South 9<sup>th</sup> Street, Manitowoc, WI  
Conference Room 207

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business – Review and possible Action
  - a. Roll Call
  - b. Previous Minutes
  - c. Vouchers
  - d. Donations Spreadsheets
  - e. Ethics Code Reports
2. Public Comment
3. SOLID WASTE & RECYCLING DIVISION – Discussion and possible action on the following items:
  - a. Recycling and Solid Waste Programs
  - b. Recycling Center Processing Equipment Replacement Update
4. BUILDINGS AND GROUNDS DIVISION – Discussion and possible action on the following items:
  - a. Courthouse B-15 Remodel Project – Update
  - b. 2015 Budget
  - c. 2016 Budget
  - d. UW-Manitowoc Renovation Project – Proposal for Architectural & Engineering Services
  - e. Department of Public Works Storage Garage – Bid Results
  - f. Land Lease: Hecker Hecker & Viebahn property – request to Renegotiate lease
5. COMMUNICATIONS DIVISION – Discussion and possible action on the following items:
  - a. Report on activities by Public Works Director Gerry Neuser
  - b. Letter from Fond du Lac County Communications and Emergency Management
  - c. Cellphone Contract – Request for Proposal
6. EXPO/FAIR/ICE CENTER DIVISION – Discussion and possible action on the following items:
  - a. Expo Merchant’s Building – request to waive rental fee
  - b. Report on activities by Facility manager Jennell Krizek
  - c. Comptroller’s Expo Special Revenue Fund Report
7. Adjourn Committee

Date: February 2, 2016

Donald Weiss, COMMITTEE CHAIRPERSON  
By: Gerard Neuser, Public Works Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.