



MANITOWOC COUNTY PUBLIC WORKS COMMITTEE MEETING NOTICE

DATE: September 14, 2016
TIME: 4:30 p.m.
PLACE: Manitowoc County Public Health Building
1028 South 9th 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. Donations Reports
 - d. 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. Annual Clean Sweep & Pharmaceutical Collection Grant Applications
4. BUILDINGS AND GROUNDS DIVISION – Discussion and possible action on the following items:
 - a. UW-Manitowoc Renovation Project – Update
 - b. Michigan Avenue Campus (Heritage Center) 2017 Planning – Update
 - c. HVAC Equipment Replacement Schedule and 2016-2025 Capital Project Report
 - d. Human Services HVAC project - update
 - e. 2016 Tax Delinquent Properties
5. COMMUNICATIONS DIVISION – Discussion and possible action on the following items:
 - a. Report on activities by Public Works Director Gerry Neuser
 - b. Microwave Connectivity Project – Update; Pay Requests
 - c. Telephone System Converged Data Project – Update
6. EXPO/FAIR/ICE CENTER DIVISION – Discussion and possible action on the following items:
 - a. Report on activities by Facility manager Jennell Krizek
 - b. 2016 County Fair Recap
 - c. Expo Land Sale – Certified Survey Map Approval
 - d. Multi-Purpose Barn - Final Update
 - e. Comptroller's Expo Special Revenue Fund Report
7. Adjourn Committee

Date: September 7, 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.