



MANITOWOC COUNTY

PUBLIC WORKS COMMITTEE

AMENDED MEETING NOTICE

DATE: June 12, 2019
TIME: 4:30 p.m.
PLACE: Manitowoc County Public Health Building
1028 South 9th Street, Manitowoc
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. Donation 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 – Quarterly Update
 - b. 2019 Solid Waste & Recycling Agreements – Update
 - c. Clean Sweep Program – Update

4. BUILDINGS AND GROUNDS DIVISION – Discussion and possible action on the following items:
 - a. 2019 Capital Projects Report.
 - b. Pay Request – Alfson Excavating – MCOC Water Main Project.
 - c. *Pay Request – Schaus Roofing & Mechanical – LEC HVAC Project.*
 - d. *Pay Request – Schaus Roofing & Mechanical – MCIC HVAC Project.*
 - e. Resolution(s) and Request(s) for Utility Easement(s) – Meijer Development
 - f. “Hecker & Viebahn” Property Sale.

The Committee may convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the meeting may require a closed session in order to deliberate or negotiate regarding the sale of certain Manitowoc County owned real property located in the county of Manitowoc for bargaining reasons.

No action will be taken in closed session.

If the Committee convenes in closed session, it will reconvene in open session.

5. COMMUNICATIONS DIVISION – Discussion and possible action on the following items:
 - a. Report on activities by Public Works Director Gerry Neuser
6. INFORMATION SERVICES DEPARTMENT
 - a. Operations / Projects – Update by I.S. Manager Kody Burg
7. EXPO/FAIR/ICE CENTER DIVISION – Discussion and possible action on the following items:
 - a. Report on activities by Facility Manager Jennell Shelton
 - b. 2019 Capital Projects Report
 - c. Comptroller’s Expo Special Revenue Fund Report

8. Adjourn Public Works Committee

Date: June 4, 2019
Amended: June 10, 2019

Rick Gerroll, 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.