



**MANITOWOC COUNTY
PUBLIC WORKS COMMITTEE
& SOLID WASTE ADVISORY COMMITTEE
AMENDED MEETING NOTICE**

DATE: July 14, 2010
TIME: 4:30 p.m.
PLACE: Recycling Center

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 and acted upon at the meeting:

1. Regular Business (Roll Call, Previous Minutes, Vouchers, etc.)
2. Public Input

SOLID WASTE

3. Recycling Program – Markets, Jon Reisenbuechler
4. 2010 Drug Collection Program - Jon Reisenbuechler
5. Review and Action on the following Other Solid Waste Items -2010 Tire Collection Program;2011 Clean Sweep Grant Application; Solid Waste Advisory Board Appointees
6. Adjourn Solid Waste Committee

PUBLIC WORKS

7. Discussion & Action on Complex Office Space Needs – Jeff Beyer
8. Tax Deed Properties – Demolition of 916 Chicago Street-Discussion and Action
9. Discussion & Action on County Property Located at 5053 Expo Drive
10. Courthouse – Roofing and Stair Project – Update; Pay Requests and Change Orders; Discussion and action on the following Courthouse Items - Chairlift removal; Smoking Policy - Gerry Neuser
11. Jail Security System Project – Update; Pay Requests and Change Orders, Gerry Neuser
12. Communications & Technology Building – Update; Pay Requests and Change Orders, House moving RFP Results; Discussion and Action on the following -House Demolition; Building Plaque - Gerry Neuser
13. County Radio & Antenna Project - Status; Update; Pay Requests; Discussion and action on the following items: Review of site plan and zoning changes for New Radio Towers; Purchase of Portables and mobiles- Jeff Beyer
14. Expo/Fair – Update, Jennell Krizek ; Review and action on Expo Board Finances; Agendas and minutes; 2011 Quilt Show Request; Jr. Fair Registrations-Discussion and Action – Jeff Beyer
15. Ice Center – Update, Jennell Krizek; Review and action on Ice Center Board Finances; Agendas and minutes – Jeff Beyer
16. MCIC & Expo Boards Organizational Structure – Discussion and Action
17. County Commercial Park – Site Plan for Riverside Landscaping – Discussion and Action
18. FSA Space Lease Renewal – Discussion and Action
19. Capital Projects and Maintenance items review, Discussion and action on the following items including: UW Manitowoc sidewalks; Office Complex Compressor
20. *Mainly Manitowoc Planter – Discussion and Action*
21. Public Works Director Report: Review and Action on Budgeted Items; Unbudgeted Items; Staffing and Contracted Services; Department Activities
22. Adjourn Committee

Date: July 13, 2010

Kevin Behnke, COMMITTEE CHAIRPERSON
By: Jeffery Beyer, 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.