



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Public Works Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **PUBLIC WORKS COMMITTEE OF THE CITY OF STOUGHTON**
Date /Time: **Monday, April 11, 2011 @ 6:00 pm.**
Location: **Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**
Members: **Tim Carter – Chair, Steve Tone, Greg Jenson, and Dave McKichan.**

Item #	CALL TO ORDER
1	Communications – Fourth Street Dam Rating and O& M Plan, Declaration for Winter Storm
2	Reports

Item #	OLD BUSINESS
3	None

Item #	NEW BUSINESS
4	Approve February 15 th , 2011 Minutes
5	Request to Close Water Street May 14th & 15th 2011
6	Approve 2011 Street Pulverization Project Bid
7	Approve Bid to Purchase 33,000 GVW Dump Truck
8	Review Procedure for Hiring Consulting Firms for City Projects
9	Consider Resolution to Allow Unspent Stormwater Funds for Jefferson Street Stormwater Project
10	Future Agenda Items

ADJOURNMENT

cc: Mayor Donna Olson
Council Members
Street Superintendent Karl Manthe (packet)
City Department Heads
City Attorney Matthew P. Dregne
Library Administrative Assistant Debbie Myren
Deputy Clerk Pili Hougan
Tim Onsager, Stoughton School District
Tamarah Fleres / Deb Blaney
Stoughton Newspaper/WI State Journal/Capital Times
Gerald Olsen, 317 Prospect Lane - Stoughton, WI. 53589

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE CITY COUNCIL

NOTE: For security reasons, the front doors of the City Hall Building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrance or if you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m.