

# **Meeting Agenda - Final**

# **Municipal Services Committee**

Wednesday, January 6, 2016		6:30 PM	Council Chambers, 6th Floor
		Special Meeting	
1.	Call meeting to order		
2.	Roll call of membership		
3.	Approval of minutes from p	revious meeting	

<u>15-2152</u> Minutes from December 8, 2015

Attachments: Minutes from December 8, 2015.pdf

#### 4. Public Hearings/Appearances

#### 5. Action Items

<u>15-2153</u> Request from Tetra Tech for a permanent street occupancy permit to install monitoring wells in the Spencer Street right-of-way for groundwater monitoring purposes related to Miller Electric property at 1635 W. Spencer Street.

Attachments: Tetra Tech permanent street occ..pdf

<u>15-2154</u> Request from Endpoint Solutions for a permanent street occupancy permit to install monitoring wells in the Harrison Street right-of-way for groundwater monitoring purposes related to You Pump BP property at 1306 S. Oneida Street.

Attachments: Endpoint Solutions permanent street occ.pdf

<u>15-2155</u> Approve Amendment #2 to OMNNI Associates for analysis of 3 additional options for the CTH JJ Project in an amount not to exceed \$24,000 (Revised contract amount of \$170,490.60)

Attachments: Amendment #2 to OMNNI.pdf

### 6. Information Items

### 7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible. Please contact Paula Vandehey at 832-6474 if you have any questions.