

City of Sheboygan
2017-09-26

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JOINT MEETING OF THE PUBLIC WORKS AND FINANCE AND PERSONNEL COMMITTEES AND
REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE - 5:00 PM

CITY HALL - LOWER LEVEL 828 Center Avenue, Sheboygan, WI 53081 Meeting at 5:00
p.m. PLEASE NOTE: There is a separate agenda for a Special Common Council
meeting for the joint portion of the meeting.

Persons with disabilities who need accommodations to attend this meeting
should contact the Department of Public Works, (920) 459-3440

1. OPENING OF MEETING

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Introduction of committee members and staff

2. ITEMS FOR DISCUSSION & POSSIBLE ACTION

2.1 Confirmation on City Hall project plan and budget.

ATTACHMENT: IFC -City Hall Plans 30 percent.docx

ATTACHMENT: 30 percent City Hall Plans Packet.pdf

ATTACHMENT: 2017_09_22_10_31_26.pdf

ATTACHMENT: City of Sheboygan - Budget Update for 9.26.17 Mtg_.pdf

3. ADJOURN

3.1 Motion to adjourn Joint Public Works and Finance and Personnel Committee
Meeting

4. RECONVENE

4.1 Reconvene Public Works Committee Meeting

4.2 IT IS POSSIBLE THAT THE RESULTANT ATTENDANCE WILL CONSTITUTE A MEETING
OF THE COMMON COUNCIL OR OTHER CITY COMMITTEE PURSUANT TO STATE EX REL. BADKE
V. GREENDALE VILLAGE BOARD, 173 WIS. 2D 553, 494 N.W. 2D 408 (1993)

5. MINUTES

5.1 Approval of Minutes - September 12, 2017

6. ITEMS FOR DISCUSSION & POSSIBLE ACTION

6.1 Res. No. 75-17-18 A RESOLUTION authorizing the appropriate City
Officials to approve the dedicating of a temporary limited easement from the
City of Sheboygan for the purposes of constructing a Utility Corridor Multi-Use
Path.

ATTACHMENT: TLE - City of Sheboygan (2).docx

ATTACHMENT: IFC Res. No. 75.17.18 Sept. 26.docx

ATTACHMENT: Recorded TPP 4996-22-71 (2).pdf

ATTACHMENT: RES. 75-17-18 (SEPTEMBER 18, 2017).pdf

6.2 Res. No. 76-17-18 A RESOLUTION authorizing the appropriate City officials to execute a Long-Term Stormwater Management Maintenance Agreement between the City of Sheboygan and the Town of Wilson for the Woodview Avenue, Ridgewood Lane, and South 13th Street Project.

ATTACHMENT: Long-Term Stormwater Mgmt Maint.Agmt-Woodview Ave.-9-13-17.doc

ATTACHMENT: cost sharing plan.pdf

ATTACHMENT: Woodview IFC Res. No. 76. 17 .18.docx

ATTACHMENT: Abacus agree 2014.pdf

ATTACHMENT: RES NO 76-17-18 (SEPTEMBER 18 2017).pdf

ATTACHMENT: RES. 32-17-18.pdf

ATTACHMENT: cost sharing 11-02-16 revised 11-07-16.pdf

6.3 Com. No. 1-17-18 Submitting a communication from Nancy Veenendaal regarding the deer population in the southeast part of Sheboygan.

ATTACHMENT: IFC Com. No. 1-17-18 Deer.docx

ATTACHMENT: COM. NO. 1-17-18 (SEPTEMBER 18, 2017).pdf

7. NEXT MEETING DATE

7.1 Next regular meeting date: October 10, 2017

8. ADJOURN

8.1 Motion to adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website