

PUBLIC WORKS COMMITTEE - 5:30 PM

CITY HALL - 3RD FLOOR COUNCIL CHAMBERS 828 Center Avenue, Sheboygan, WI 53081

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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 ROLL CALL - Alderpersons Dekker, Phillips, Savaglio, Sorenson, and Wolf may attend meeting remotely.

1.3 Pledge of Allegiance

1.4 Introduction of committee members and staff

**2. MINUTES**

2.1 Approval of Minutes - May 12, 2020

**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

3.1 GO 5-20-21 / MAY 18, 2020 / DOC 6.1 Ordinance repealing and recreating Section 26-907 and Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services."

3.2 RES 24-20-21 / MAY 18, 2020 / DOC 4.3 Resolution authorizing an application for an Urban Nonpoint Source & Storm Water Program Construction Grant from the Wisconsin Department of Natural Resources.

ATTACHMENT: IFC Res. No. 24-20-21 - Urban Nonpoint Storm Water Program.pdf

ATTACHMENT: Res. No. 24-20-21 (May 18, 2020).pdf

3.3 RES 25-20-21 / MAY 18, 2020 / DOC 4.4 Resolution authorizing the appropriate City officials to execute the Amendment to Agreement Between the City of Sheboygan and Sheboygan Athletic Club, Inc. Regarding Lighting Improvements at Mary Testwuide Knauf Field at Wildwood Baseball Park.

ATTACHMENT: Res. No. 25-20-21 (May 18, 2020).pdf

ATTACHMENT: IFC Res. No. 25-20-21- Sheboygan A s Amended Lighting Loan.pdf

3.4 RES 26-20-21 / MAY 18, 2020 / DOC 4.5 Resolution authorizing the appropriate City officials to execute an Agreement between the City of Sheboygan and the Mid-Lake Softball Organization, Inc. for operation and management of the Wildwood Softball Complex.

ATTACHMENT: Res. No. 26-20-21 (May 18, 2020).pdf

ATTACHMENT: IFC Res. No. 26-20-21 - Mid-Lake Softball AgreementDHB.pdf

3.5 RES 27-20-21 / MAY 18, 2020 / DOC 4.6 Resolution authorizing the

appropriate City officials to enter into a contract with August Winter & Sons to rebuild the floating cover on Digester #6 at the Waste Water Treatment Plant and to make other expenditures related to rebuilding the floating cover.

ATTACHMENT: IFC Res. No. 27-20-21 - #6 Digester Cover Rebuild.pdf

ATTACHMENT: Res. No. 27-20-21 (May 18, 2020).pdf

3.6 RES 28-20-21 / MAY 18, 2020 / DOC 4.6 Resolution authorizing a Relocation Order in the City of Sheboygan, Sheboygan County, Wisconsin.

ATTACHMENT: Res. No. 28-20-21 (May 18, 2020).pdf

ATTACHMENT: IFC Res. NO. 28-20-21 - 3114 Union Avenue.pdf

3.7 May 17, 2020 Storm Damage Update. DISCUSSION ONLY

3.8 Automated Garbage and Recycling Marketing Summary Presentation. DISCUSSION ONLY

#### **4. NEXT MEETING DATE**

4.1 Next regular meeting date: June 9, 2020

#### **5. ADJOURN**

5.1 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