

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 - April 14, 2020

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

3.1 GO 1-20-21 / APRIL 21, 2020 / DOC 4.1 Ordinance re-establishing the bulkhead line along a portion of Broughton Drive north of the Sheboygan River in the City of Sheboygan.

ATTACHMENT: IFC GO 1-20-21 Bulkhead Line.pdf

ATTACHMENT: Gen. Ord. No. 1-20-21 (April 21, 2020).pdf

3.2 GO 2-20-21 / MAY 4, 2020 / DOC 6.1 Ordinance authorizing placement of a stop sign at the southeast corner of North Point Drive and Broughton Drive.

ATTACHMENT: IFC GO 2-20-21 Stop Sign Placement.pdf

ATTACHMENT: Location Map.pdf

ATTACHMENT: Gen. Ord. No. 2-20-21 (May 4, 2020).pdf

3.3 GO 3-20-21 / MAY 4, 2020 / DOC 6.2 Ordinance creating a no parking zone Wednesday and Thursday from 7:00 a.m. to 5:00 p.m. on the west side of North 9th Street between Ontario Avenue and Erie Avenue.

ATTACHMENT: IFC GO 3-20-21 No Parking Zone.pdf

ATTACHMENT: Gen. Ord. No. 3-20-21 (May 4, 2020).pdf

ATTACHMENT: Location Map.pdf

3.4 RES 7-20-21 / APRIL 21, 2020 / DOC 3.7 Resolution authorizing the City Engineer to enter into a Contract with JT Engineering, Inc. for a traffic study regarding the intersection of N. 6th Street and New York Avenue.

ATTACHMENT: Location Map.pdf

ATTACHMENT: Res. No. 7-20-21 (April 21, 2020).pdf

ATTACHMENT: IFC Res No 7-20-21 Traffic Study - NY Ave & 6th St.pdf

3.5 RES 8-20-21 / APRIL 21, 2020 / DOC 3.8 Resolution authorizing the appropriate City officials to enter into a contract with Kaschak Roofing Inc. to replace a portion of the roof of the New Water Treatment Building at the Water Treatment Plant and to make other expenditures related to the roof replacement.

ATTACHMENT: IFC Res 8-20-21 WWTP Roof Replacement.pdf

ATTACHMENT: Res. No. 8-20-21 (April 21, 2020).pdf

3.6 RES 9-20-21 / APRIL 21, 2020 / DOC 3.9 Resolution authorizing the appropriate City officials to enter into a Continuing Professional Services Agreement with Donohue & Associates to provide on call engineering services for the Waste Water Treatment Plant.

ATTACHMENT: IFC Res 9-20-21 WWTP On-Call Services.pdf

ATTACHMENT: Res. No. 9-20-21 (April 21, 2020).pdf

3.7 RES 20-20-21 / MAY 4, 2020 / DOC 4.11 Resolution authorizing the appropriate City officials to execute the Second Amendment to the Operating Agreement between the City of Sheboygan and Power Pubs, LLC regarding the Sheboygan Biergarten in Kiwanis Park.

ATTACHMENT: Res. No. 20-20-21 (May 4, 2020).pdf

ATTACHMENT: IFC Res 20-20-21 Biergarten Amendment.pdf

3.8 Sheboygan Athletic Club Agreement. DISCUSSION ONLY

ATTACHMENT: 1947-18 EXECUTED Sheb. Ath. Club Agreement.pdf

ATTACHMENT: Amendment to City Loan 050520.docx

3.9 City-Wide ADA Project Presentation. DISCUSSION ONLY

ATTACHMENT: City of Sheboygan Executive Summary Final 5-21-19.pdf

ATTACHMENT: ADA Analysis.pdf

3.10 Presentation. DISCUSSION ONLY

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

4.1 Next regular meeting date: May 26, 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