

* PUBLIC WORKS COMMITTEE - 5:30 P

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

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 Ackley, Dekker, Phillips, 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.

3.2 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.

3.3 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.

3.4 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.

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