

PUBLIC WORKS COMMITTEE - 5:30 PM

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 - March 24, 2020

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 198-19-20 / APRIL 08, 2020 / DOC 5.2 Resolution authorizing the appropriate City officials to enter into a contract with Alliant Energy for future necessary work to restore electrical services following an unplanned electricity outage at City facilities.

ATTACHMENT: Alliant One-Time Restoration Agreement.docx.pdf

ATTACHMENT: Res. No. 198-19-20 (April 8, 2020).pdf

ATTACHMENT: IFC Res. No. 198-19-20 - Alliant One-Time Restoration Agreement IFC Form.pdf

3.2 RES 200-19-20 / APRIL 08, 2020 / DOC 5.4 Resolution authorizing the appropriate City officials to execute a Memorandum of Agreement between the Wisconsin State Historic Preservation Officer and the City of Sheboygan regarding the demolition of the Sheboygan Municipal Auditorium and Armory located at 516 Broughton Drive, Sheboygan.

ATTACHMENT: IFC Res. No. 200-19-20 - Armory.pdf

ATTACHMENT: Res. No. 200-19-20 (April 8, 2020).pdf

3.3 RES 201-19-20 / APRIL 14, 2020 / DIRECT REFERRAL Resolution authorizing F3 Marina to renovate the Harbor Centre Marina second floor and to authorize the appropriate City officials to execute the First Amendment to Harbor Centre Marina Management Agreement with F3 Marina.

ATTACHMENT: In House Bar Operation Proposal.pdf

ATTACHMENT: Direct Referral Res. No. 201-19-20.pdf

ATTACHMENT: IFC Harbor Centre Marina 2nd floor Renovation.pdf

3.4 GO 46-19-20 / APRIL 08, 2020 / DOC 7.1 General Ordinance creating a no parking zone on the north side of Michigan Avenue east of N. 11th Street.

ATTACHMENT: IFC Gen. Ord. 46-19-20 - Michigan Avenue.pdf

ATTACHMENT: Gen. Ord. No. 46-19-20 (April 8, 2020).pdf

3.5 GO 47-19-20 / APRIL 08, 2020 / DOC 7.2 General Ordinance creating a no parking zone on the east side of N. 5th Street near its intersection with Center Avenue.

ATTACHMENT: Gen. Ord. No. 47-19-20 (April 8, 2020).pdf

ATTACHMENT: IFC Gen. Ord. 47-19-20 - Center Avenue.pdf

3.6 GO 48-19-20 / APRIL 08, 2020 / DOC 7.3 General Ordinance creating a no parking zone on the north side of St. Clair Avenue west of N. 13th Street.reconstruction in Roosevelt Park located at 1103 Mead Avenue.

ATTACHMENT: IFC Gen. Ord. 48-19-20 - St. Clair Avenue.pdf

ATTACHMENT: Gen. Ord. No. 48-19-20 (April 8, 2020).pdf

3.7 GO 49-19-20 / APRIL 08, 2020 / DOC 7.4 General Ordinance placing stop signs at the northwest and southeast corners of Barrett Street and Lincoln Avenue.

ATTACHMENT: Gen. Ord. No. 49-19-20 (April 8, 2020).pdf

ATTACHMENT: IFC Gen. Ord. 49-19-20 - Barrett Street and Lincoln Avenue.pdf

3.8 Quarterly Performance Report for Department of Public Works. DISCUSSION ON

ATTACHMENT: IFC Public Works 2020 1st Quarter Benchmarks.pdf

3.9 COVID 19 Impacts of Public Works operations. DISCUSSION ONLY

3.10 Submitting the 5 Year Capital Improvement Projects (CIP) for the years 2021-2025.

ATTACHMENT: CIP Public Works Summarys.pdf

ATTACHMENT: IFC CIP.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: April 28, 2020

5. ADJOURN

5.1 Motion to adjourn -Sine Die

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website