

\* PUBLIC WORKS COMMITTEE - 5:30 P

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 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 10, 2020

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

3.1 RES 189-19-20 / MARCH 16, 2020 / DOC 5.5 Resolution authorizing the appropriate City officials to execute an Aquatic Management Services Agreement with Wisconsin Lake & Pond Resource LLC regarding the pond at the intersection of Weeden Creek Road and Moening Road.

ATTACHMENT: IFC Res. No. 189-19-20.pdf

ATTACHMENT: Res. No. 189-19-20 (March 16, 2020).pdf

3.2 RES 190-19-20 / MARCH 16, 2020 / DOC 5.6 Resolution authorizing the appropriate City officials to enter into the 4th Revision to the State/Municipal Agreement with the Wisconsin Department of Transportation for design and construction for the Sidewalk Gap Improvements.

ATTACHMENT: Res. No. 190-19-20 (March 16, 2020).pdf

ATTACHMENT: IFC Res. No. 190-19-20.pdf

3.3 RES 191-19-20 / MARCH 16, 2020 / DOC 5.7 Resolution authorizing the appropriate City officials to enter into a contract with northeast Asphalt, Inc. regarding tennis court reconstruction in Roosevelt Park located at 1103 Mead Avenue.

ATTACHMENT: Res. No. 191-19-20 (March 16, 2020).pdf

ATTACHMENT: Bid Worksheet\_6832104\_Eval.pdf

ATTACHMENT: IFC Res. No. 191-19-20.pdf

3.4 RES 192-19-20 / MARCH 16, 2020 / DOC 5.8 Resolution authorizing the appropriate City officials to execute the Amendment to Management Services

Agreement between the City of Sheboygan and EOS Recreation LLC regarding Quarry Park.

ATTACHMENT: IFC Res. No. 192-19-20.pdf

ATTACHMENT: Res. No. 192-19-20 (March 16, 2020).pdf

3.5 RES 193-19-20 / MARCH 16, 2020 / DOC 5.9 Resolution authorizing the appropriate City officials to enter into a contract with Klunck Masonry, LLC for the 2020 Sidewalk Program.

ATTACHMENT: Res. No. 193-19-20 (March 16, 2020).pdf

ATTACHMENT: IFC Res. No. 193-19-20.pdf

3.6 RES 194-19-20 / MARCH 16, 2020 / DOC 5.10 Resolution declaring May 23, 2020 World Migratory Bird Day.

ATTACHMENT: Res. No. 194-19-20 (March 16, 2020).pdf

ATTACHMENT: IFC Res. No. 194-19-20.pdf

3.7 RES 195-19-20 / MARCH 16, 2020 / DOC 8.1 Resolution authorizing the appropriate City officials to enter into a contract with LeMahieu Tree Service for the complete removal of 80 trees and stumps and associated landscape restoration.

ATTACHMENT: Res. No. 195-19-20 (March 16, 2020).pdf

ATTACHMENT: IFC Res. No. 195-19-20.pdf

3.8 Presentation regarding the Transportation Infrastructure Management Plan. DISCUSSION ONLY

ATTACHMENT: Transportation Infrastructure Management Plan Update.pdf

#### **4. ITEMS HELD FOR DISCUSSION AND POSSIBLE ACTION**

4.1 R. C. 184-19-20 / NOVEMBER 18, 2019 / DOC 5.2 Your Committee to whom was referred Res. No. 106-19-20 by Alderpersons Wolf and Sorenson authorizing entering into an Agreement with Making Spirits Bright, Inc. for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright drive-through holiday lights display; recommends adopting the Resolution with amended agreement.

ATTACHMENT: R. C. No. 184-19-20 (November 18, 2019).pdf

ATTACHMENT: IFC R.C. No. 184-19-20.pdf

#### **5. NEXT MEETING DATE**

5.1 Next regular meeting date: April 14, 2020

#### **6. ADJOURN**

6.1 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