

PUBLIC WORKS COMMITTEE - 5:30 PM

MUNICIPAL SERVICE BUILDING - TRAINING ROOM 2026 New Jersey 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 Pledge of Allegiance

1.3 Introduction of committee members and staff

**2. MINUTES**

2.1 Approval of Minutes - February 25, 2020

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

3.1 RES 180-19-20 / MARCH 2, 2020 / DOC 5.4 Resolution authorizing accepting a Storm Sewer Easement.

ATTACHMENT: Res. No. 180-19-20 (March 2, 2020).pdf

ATTACHMENT: IFC - Res. No. 180-19-20.pdf

3.2 RES 181-19-20 / MARCH 2, 2020 / DOC 5.5 Resolution authorizing the appropriate City officials to sign the Intergovernmental Agreement for Automated Side-Load Truck Training with the City of Green Bay.

ATTACHMENT: Res. No. 181-19-20 (March 2, 2020).pdf

ATTACHMENT: IFC - Res. No. 181-19-20 q.pdf

3.3 RES 182-19-20 / MARCH 2, 2020 / DOC 7.2 Resolution authorizing the appropriate City officials to enter into a Lease-Purchase Agreement with Bell Bank Equipment Finance to finance the purchase of a 2020 Vactor 2100i Vac Excavator Truck with 2020 Freightliner 114SD Chassis.

ATTACHMENT: Res. No. 182-19-20 (March 2, 2020).pdf

ATTACHMENT: IFC Res. No. 182-19-20.pdf

3.4 RES 183-19-20 / MARCH 2, 2020 / DOC 7.3 Resolution authorizing the appropriate City officials to enter into a contract with Dorner, Inc. regarding street and utility replacement on Geele Avenue from Calumet Drive to N. 23rd Street and milling of Saemann Avenue from N. 21st Street to N. 25th Street.

ATTACHMENT: Funding Summary\_Geele.pdf

ATTACHMENT: IFC for Res. No. 183-19-20 Geele Ave.pdf

ATTACHMENT: Bid Summary (8.5 x 11).pdf

ATTACHMENT: Res. No. 183-19-20 (March 2, 2020).pdf

3.5 Presentation regarding Non-Appropriation Clauses in Contracts.  
DISCUSSION ONLY

ATTACHMENT: Non-Appropriation Clause Presentation - draft 1.1.pptx

**4. NEXT MEETING DATE**

4.1 Next regular meeting date: March 24, 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