

PUBLIC WORKS COMMITTEE - 5:30 PM

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

1.3 Introduction of committee members and staff

2. MINUTES

2.1 Approval of Minutes - January 28, 2020

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 162-19-20 / FEBRUARY 3, 2020 / DOC 4.6 Resolution authorizing the Purchasing Agent to advertise the Digester Complex Roof Replacement Capital Improvement Project at the Wastewater Treatment Plant for bids.

ATTACHMENT: Res. No. 162-19-20 (February 3, 2020).pdf

ATTACHMENT: IFC 162-19-20.pdf

ATTACHMENT: Digester Complex Roofing Project Plan.docx

3.2 RES 163-19-20 / FEBRUARY 3, 2020 / DOC 4.7 Resolution authorizing the appropriate City Officials to enter into a contract with Foth Infrastructure and Environment, LLC for the Sheboygan Southside Interceptor Feasibility Study.

ATTACHMENT: Res. No. 163-19-20 (February 3, 2020).pdf

ATTACHMENT: IFC 163-19-20.pdf

3.3 RES 164-19-20 / FEBRUARY 03, 2020 / DOC 4.8 Resolution authorizing the Engineering Division of the Department of Public Works to advertise the 2020 Capital Improvement Projects for bids.

ATTACHMENT: Res. No. 164-19-20 (February 3, 2020).pdf

ATTACHMENT: IFC 164-19-20.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: February 25, 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