

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 - January 14, 2020

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

3.1 RES 154-19-20 / JANUARY 20, 2020 / DOC 5.5 Resolution authorizing the appropriate City officials to execute a Statement of Willingness to Assume Financial Responsibility with regard to part of a line of railroad proposed for abandonment by Union Pacific Railroad.

ATTACHMENT: Res. No. 154-19-20.pdf

ATTACHMENT: IFC Res 154-19-20.pdf

3.2 RES 155-19-20 / JANUARY 20, 2020 / DOC 5.6 Resolution authorizing entering into an Authorization for Professional Services with ECS Midwest, LLC regarding soil borings in the vicinity of the Badger State Lofts development.

ATTACHMENT: Res. No. 155-19-20.pdf

ATTACHMENT: IFC - Res. No. 155-19-20.pdf

3.3 RES 156-19-20 / JANUARY 20, 2020 / DOC 5.7 Resolution authorizing the appropriate City officials to enter into a contract for the 2020 Concrete Pavement Projects (Superior Avenue and Niagara Avenue Bid #2442-19).

ATTACHMENT: Res. No. 156-19-20.pdf

ATTACHMENT: IFC - Res. No. 156-19-20.pdf

**4. NEXT MEETING DATE**

4.1 Next regular meeting date: February 11, 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