

\* PUBLIC WORKS COMMITTEE - 5:30 P

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 - December 23, 2019

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

3.1 RES 143-19-20 / JANUARY 6, 2020 / DOC 5.5 Resolution authorizing accepting a permanent limited easement.

ATTACHMENT: IFC - 143-19-20.pdf

ATTACHMENT: Res. No. 143-19-20 (January 6, 2020).pdf

3.2 RES 144-19-20 / JANUARY 6, 2020 / DOC 5.6 Resolution authorizing accepting a temporary limited easement.

ATTACHMENT: Res. No. 144-19-20 (January 6, 2020).pdf

ATTACHMENT: IFC - 144-19-20.pdf

3.3 RES 145-19-20 / JANUARY 6, 2020 / DOC 5.7 Resolution authorizing accepting a temporary limited easement.

ATTACHMENT: IFC - 145-19-20.pdf

ATTACHMENT: Res. No. 145-19-20 (January 6, 2020).pdf

3.4 RES 146-19-20 / JANUARY 6, 2020 / DOC 5.8 Resolution authorizing accepting a temporary limited easement.

ATTACHMENT: IFC - 146-19-20.pdf

ATTACHMENT: Res. No. 146-19-20 (January 6, 2020).pdf

3.5 RES 147-19-20 / JANUARY 6, 2020 / DOC 5.9 Resolution authorizing accepting a temporary limited easement.

ATTACHMENT: IFC - 147-19-20.pdf

ATTACHMENT: Res. No. 147-19-20 (January 6, 2020).pdf

3.6 RES 148-19-20 / JANUARY 6, 2020 / DOC 5.10 Resolution authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.

ATTACHMENT: Res. No. 148-19-20 (January 6, 2020).pdf

ATTACHMENT: IFC Res. No. 148-19-20.pdf

3.7 RES 149-19-20 / JANUARY 14, 2020 / DIRECT REFERRAL Resolution authorizing the appropriate City Officials to enter into a contract with Vinton Construction Company, Inc. regarding street and utility replacement on Illinois Avenue, Maryland Avenue, South 10th Street, and South 11th Street in the vicinity of the Badger State Lofts development.

ATTACHMENT: IFC - Res. No. 149-19-20.pdf

ATTACHMENT: Badger State Lofts Copy of Bid Comparison.pdf

ATTACHMENT: Res. No. 149-19-20 DIRECT REFERRAL.pdf

3.8 Discussion regarding the Automated Garbage and Recycling Program.  
DISCUSSION ONLY

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

ATTACHMENT: IFC Public Works 2019 4th Quarter Benchmarks.pdf

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

4.1 GO 40-19-20 / DECEMBER 16, 2019 / DOC 7.3 Ordinance re-establishing the bulkhead line along a portion of Broughton Drive north of the Sheboygan River in the City of Sheboygan.

ATTACHMENT: Updated Bulk head description.pdf

ATTACHMENT: IFC Gen Ord No. 40-19-20.pdf

ATTACHMENT: Gen. Ord. No. 40-19-20 (December 16, 2019).pdf

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

5.1 Next regular meeting date: January 28, 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