

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 - November 26, 2019

2.1 Approval of Minutes - December 10, 2019

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 131-19-20 / DECEMBER 2, 2019 / DOC 3.14 Resolution authorizing the emergency repair of an underground electrical feeder and related equipment at the Eighth Street Draw Bridge.

ATTACHMENT: IFC Res. No. 131-18-19.pdf

ATTACHMENT: Res. No. 131-19-20 (December 2, 2019).pdf

3.2 RES 132-19-20 / DECEMBER 2, 2019 / DOC 3.15 Resolution authorizing the appropriate City officials to execute a Memorandum of Understanding with the Ellwood H. May Environmental Park Association of Sheboygan County, Inc. ("MPA") regarding the terms and conditions of the City's financial support of the MPA from January 1, 2020 through December 31, 2024.

ATTACHMENT: IFC Res. No. 132-19-20.pdf

ATTACHMENT: Res. No. 132-19-20 (December 2, 2019).pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: December 24, 2019

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