

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 - October 29, 2019

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 R.C. 177-19-20 / NOVEMBER 4, 2019 / DOC 5.4 Report of Committee to whom was referred Res. No. 104-19-20 by Alderpersons Wolf and Sorenson authorizing executing a storm sewer easement (Eighth Street Investments, LLC); recommends adopting the Resolution.

ATTACHMENT: R. C. No. 177-19-20 (November 4, 2019).pdf

ATTACHMENT: IFC R.C. No. 177-19-20.pdf

3.2 RES 106-19-20 / NOVEMBER 4, 2019 / DOC 4.2 Resolution authorizing entering into an Agreement with Making Spirits Bright, Inc. for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright drive-through holiday lights display.

ATTACHMENT: Res. No. 106-19-20 (November 4, 2019).pdf

ATTACHMENT: IFC - Res. No. 106-19-20.pdf

3.3 RES 108-19-20 / NOVEMBER 4, 2019 / DOC 4.3 Resolution authorizing the emergency repair of an underground electrical feeder and related equipment at the Eighth Street Draw Bridge.

ATTACHMENT: Res. No. 108-19-20 (November 4, 2019).pdf

ATTACHMENT: IFC - RES 108-18-19 - 8th Street Bridge emergent repair.pdf

3.4 RES 109-19-20 / NOVEMBER 4, 2019 / DOC 4.4 Resolution demanding Union Pacific Railroad repair three at-grade railroad crossings in the City of Sheboygan in accordance with Wis. Stat. 86.12.

ATTACHMENT: Res. No. 109-19-20 (November 4, 2019).pdf

ATTACHMENT: IFC Res. No. 109-19-20.pdf

3.5 RES 111-19-20 / NOVEMBER 12, 2019 / DIRECT REFERRAL Resolution authorizing the emergency repair of the sidewalk along the shoreline of Lake Michigan at South Pier.

ATTACHMENT: DIRECT REFERRAL Res. No. 111-19-20.pdf

ATTACHMENT: IFC Res. No. 111-19-20 Emergency Repair - Direct Referral.pdf

3.6 RES 112-19-20 / NOVEMBER 12, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to enter into a contract for the remodeling of the Men s and Women s bathroom facilities at the Municipal Service Building.

ATTACHMENT: DIRECT REFERRAL Res. No. 112-19-20.pdf

ATTACHMENT: IFC Res. No. 112-19-20.pdf

ATTACHMENT: Bid Tabulation.pdf

3.7 GIS Presentation

4. NEXT MEETING DATE

4.1 Next regular meeting date: November 26, 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