

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 - August 27, 2019

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 G.O 17-19-20 / SEPTEMBER 3, 2019 / DOC 7.1 Ordinance repealing and recreating Section 26-907 and Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services" & R. O. 73-19-20 / SEPTEMBER 3, 2019 / DOC 4.5 Board of Water Commissioners for the Sheboygan Water Utility recommends passage of an Ordinance repealing and recreating Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services".

ATTACHMENT: R. O. No. 73-19-20 (September 3, 2019).pdf

ATTACHMENT: Gen. Ord. No. 17-19-20 (September 3, 2019).pdf

ATTACHMENT: IFC GO 17-19-20 & RO 73-19-20.pdf

3.2 G.O 18-19-20 / SEPTEMBER 3, 2019 / DOC 7.2 Ordinance repealing and recreating Section 74-42 of the Sheboygan Municipal Code to revise the fee schedule regarding the rental of city parks.

ATTACHMENT: IFC G.O. No 18-19-20.pdf

ATTACHMENT: Gen. Ord. No. 18-19-20 (September 3, 2019).pdf

3.3 RES 66-19-20 / AUGUST 5, 2019 / DOC 4.9 Resolution authorizing entering into a concession agreement for "the Shack" at Vollrath Park.

ATTACHMENT: Vollrath Park Disc Golf Concession Agreement - 2019.pdf

ATTACHMENT: Vollrath Park Disc Golf Concession Agreement - 2019 - revised 2019.09.05...pdf

ATTACHMENT: IFC Res. No. 66-19-20.pdf

ATTACHMENT: Res. No. 66-19-20 (August 5, 2019).pdf

3.4 RES 78-19-20 / SEPTEMBER 3, 2019 / DOC 5.5 Resolution authorizing the appropriate City officials to issue purchase orders for the purchase of two online phosphate analyzers and associated filtering accessories to be installed at the Wastewater Treatment Facility in order to improve control of effluent total phosphorous.

ATTACHMENT: IFC Res. 78-19-20.pdf

ATTACHMENT: Res. No. 78-19-20 (September 3, 2019).pdf

3.5 RES 79-19-20 / SEPTEMBER 3, 2019 / DOC 5.6 Resolution authorizing executing a storm sewer easement (Yang and Lee).

ATTACHMENT: IFC Res. No. 79-19-20.pdf

ATTACHMENT: Res. No. 79-19-20 (September 3, 2019).pdf

3.6 RES 80-19-20 / SEPTEMBER 3, 2019 / DOC 5.7 Resolution authorizing executing a storm sewer easement (Molenda).

ATTACHMENT: IFC Res. No. 80-19-20.pdf

ATTACHMENT: Res. No. 80-19-20 (September 3, 2019).pdf

3.7 RES 81-19-20 / SEPTEMBER 3, 2019 / DOC 5.8 Resolution authorizing executing a storm sewer easement (Holtz).

ATTACHMENT: Res. No. 81-19-20 (September 3, 2019).pdf

ATTACHMENT: IFC Res. No. 81-19-20.pdf

3.8 RES 82-19-20 / SEPTEMBER 10, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to execute the Longitudinal Pipeline Agreement for the construction of storm sewer within the Union Pacific Railroad Property at North Avenue and to take all necessary steps to comply with the City's obligations under this Agreement.

ATTACHMENT: DIRECT REFERRAL RES. NO. 82-19-20.pdf

ATTACHMENT: IFC Res. No. 82-19-20.pdf

3.9 RES 83-19-20 / SEPTEMBER 4, 2019 / DIRECT REFERRAL Resolution establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year.

ATTACHMENT: Direct Referral Res. No. 83-19-20.pdf

ATTACHMENT: IFC Res. No. 83-19-20.docx

3.10 RES 84-19-20 / SEPTEMBER 4, 2019 / DIRECT REFERRAL Resolution designating the Superintendent of Parks and Forestry as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (DNR) Urban Forestry Grants for Calendar Year 2020 and instructing the Authorized Representative to submit an Urban Forestry Grant Application relating to Emerald Ash Borer Treatment.

ATTACHMENT: DIRECT REFERRAL RES. NO. 84-19-20.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: September 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