

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 - July 23, 2019

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

3.1 RES 65-19-20 / AUGUST 5, 2019 / DOC 4.8 Resolution authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc. , and the Sheboygan Area School District.

ATTACHMENT: IFC Res. No. 65-19-20.pdf

ATTACHMENT: Res. No. 65-19-20 (August 5, 2019).pdf

**4. NEXT MEETING DATE**

4.1 Next regular meeting date: August 27, 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