

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 - June 11, 2019

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 GO 4-19-20 / JUNE 17, 2019 / DOC 6.1 Ordinance creating a no parking, stopping, or standing zone on the east side of North Point Drive between North Point Court and Barrett Street.

ATTACHMENT: Location Map.pdf

ATTACHMENT: IFC-G.O. 4-19-20 (North Point Drive).pdf

ATTACHMENT: Gen. Ord. No. 4-19-20 (June 17, 2019).pdf

3.2 RES 45-19-20 / JUNE 17, 2019 / DOC 4.4 Resolution authorizing the Purchasing Agent to advertise for bids for the purchase of two online phosphate analyzers and associated filtering accessories at the Wastewater Treatment Facility in order to improve control of effluent total phosphorous.

ATTACHMENT: Phosphate Analyzers IFC Form.pdf

ATTACHMENT: Res. No. 45-19-20 (June 17, 2019).pdf

3.3 RES 47-19-20 / JUNE 17, 2019 / DOC 7.3 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date May 9, 2019) for the reconstruction of North Avenue from Calumet Drive to N. 15th Street.

ATTACHMENT: Res. No. 47-19-20 (June 17, 2019).pdf

ATTACHMENT: IFC Res. No. 47-19-20.pdf

3.4 RES 48-19-20 / JUNE 25, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City Officials to execute a contract for engineering services regarding road improvements on Taylor Drive between Superior Avenue and Indiana Avenue.

ATTACHMENT: IFC Res. No. 48-19-20 - Project 4291-00-01.pdf

ATTACHMENT: Direct Referral Res No. 48-19-20.pdf

3.5 RES 49-19-20 / JUNE 25, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City Officials to execute a contract for engineering services regarding road improvements on State Highway 23/Kohler Memorial Drive/Erie Avenue between S. Taylor Drive and N. 9th Street.

ATTACHMENT: IFC Res. No. 49-19-20 - Project 4650-02-00.pdf

ATTACHMENT: Direct Referral Res. No. 49-19-20.pdf

3.6 RES 50-19-20 / JUNE 25, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City Officials to execute a contract for engineering services regarding road improvements on State Highway 28/14th Street between North Avenue and Indiana Ave.

ATTACHMENT: Direct Referral Res. No. 50-19-20.pdf

ATTACHMENT: IFC Res. No. 50-19-20 - Project 4640-01-01.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: July 9, 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