

\* PUBLIC WORKS COMMITTEE - 5:30 P

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 - March 26, 2019

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

3.1 RES 205-18-19 / APRIL 03, 2019 / DOC 5.4 Resolution to authorize a transfer of appropriations in the 2019 Budget.

ATTACHMENT: Res. No. 205-18-19 (April 3, 2019).pdf

ATTACHMENT: IFC Res. 205-18-19.pdf

3.2 RO 243-18-19 / APRIL 03, 2019 / DOC 8.2 Submitting a communication from Visit Sheboygan making various requests for Sheboygan Concerts and 4th of July Events.

ATTACHMENT: IFC RO No 243-18-19.pdf

ATTACHMENT: R. O. No. 243-18-19 (April 3, 2019).pdf

3.3 Submitting the 5 Year Capital Improvement Projects (CIP) for the years 2020-2024.

ATTACHMENT: CIP Reports.pdf

ATTACHMENT: CIP. IFC.pdf

**4. NEXT MEETING DATE**

4.1 Next regular meeting date: April 23, 2019

**5. ADJOURN**

5.1 Motion to adjourn - Sine Die

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