

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 - March 12, 2019

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

3.1 RES 189-18-19 / MARCH 18, 2019 / DOC 4.3 Resolution authorizing the appropriate City officials to execute the Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC.

ATTACHMENT: Res. No. 189-18-19 (March 18, 2019).pdf

ATTACHMENT: IFC RES NO 189-18-19.docx

3.2 GO 49-18-19 / MARCH 18, 2019 / DOC 6.2 Ordinance amending Section 18-15 of the Sheboygan Municipal Code to add a portion of Kiwanis Park as an area in which pets may be present when on a leash.

ATTACHMENT: Gen. Ord. No. 49-18-19 (March 18, 2019).pdf

ATTACHMENT: Outline of Area 8.pdf

ATTACHMENT: IFC GO 49-18-19.docx

3.3 GO 50-18-19 / MARCH 18, 2019 / DOC 6.3 Ordinance amending Section 74-57 of the Sheboygan Municipal Code with regard to locations in which the prohibition of glass beverage containers does not apply.

ATTACHMENT: Power Pubs - Exhibit A - Premises - Final.pdf

ATTACHMENT: Gen. Ord. No. 50-18-19 (March 18, 2019).pdf

ATTACHMENT: IFC GO 50-18-19.docx

3.4 RES 197-18-19 / MARCH 26, 2019 / DIRECT REFERRAL Resolution authorizing emergency slope repair along the Sheboygan River near New Jersey Avenue and S. 17th Street.

ATTACHMENT: IFC - 197-18-19.docx

ATTACHMENT: sheboygan grouted rip rap 3-15-19.pdf

ATTACHMENT: Direct Referral Res. No. 197-18-19.pdf

3.5 RES 194-18-19 / MARCH 18, 2019 / DOC 7.2 Resolution authorizing the Purchasing Agent to indicate the City's intent to obtain a new Vector Truck in 2020.

ATTACHMENT: Res. No. 194-18-19 (March 18, 2019).pdf

ATTACHMENT: IFC Res 194-18-19.docx

3.6 RES 190-18-19 / MARCH 18, 2019 / DOC 4.4 Resolution expressing the sense of the Council that transitioning to an Automated Garbage and Recycling Collection Program is in the best interest of the City.

ATTACHMENT: Foth Report (2).docx

ATTACHMENT: Automated Garbage and Recycling Presentation.pdf

ATTACHMENT: IFC Res. 190-18-19.docx

ATTACHMENT: Res. No. 190-18-19 (March 18, 2019).pdf

ATTACHMENT: Automated Garbage Recycling EXECUTIVE SUM -3.docx

3.7 RES 191-18-19 / MARCH 18, 2019 / DOC 4.5 Resolution authorizing the Department of Public Works to purchase seven New Way/Autocar automated garbage and recycling collection trucks.

ATTACHMENT: AutoCar Chassis Specification.pdf

ATTACHMENT: Res. No. 191-18-19 (March 18, 2019).pdf

ATTACHMENT: IFC Res 191-18-19.docx

ATTACHMENT: Sourcewell Contract-truck purchase 31ASL SWell.pdf

ATTACHMENT: Sidewinder-XTR-Standard.pdf

3.8 RES 192-18-19 / MARCH 18, 2019 / DOC 4.6 Resolution authorizing the appropriate City officials to enter into a contract with Sun Graphics Media for the creation of materials for public education and outreach related to the Automated Garbage and Recycling Program.

ATTACHMENT: Res. No. 192-18-19 (March 18, 2019).pdf

ATTACHMENT: IFC Res. 192-18-19.docx

#### **4. NEXT MEETING DATE**

4.1 Next regular meeting date: April 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