

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 - January 29, 2019

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 175-18-19 / FEBRUARY 18, 2019 / DOC 4.1 Resolution authorizing the appropriate City officials to enter into a contract for the Mead Public Library Plaza renovation project.

ATTACHMENT: IFC Res. No. 175-18-19.docx

ATTACHMENT: Res. No. 175-18-19 (February 18, 2019).pdf

3.2 RES 176-18-19 / FEBRUARY 18, 2019 / DOC 4.2 Resolution authorizing a transfer of appropriations in the 2019 Budget (traffic signal upgrade).

ATTACHMENT: Res. No. 176-18-19 (February 18, 2019).pdf

ATTACHMENT: IFC Res. No. 176-18-19.docx

3.3 Annual Report

ATTACHMENT: IFC.docx

ATTACHMENT: 2018 DPW Annual Report - FINAL.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: March 12, 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