

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 15, 2019

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 165-18-19 / JANUARY 21, 2018 / DOC 4.3 Resolution authorizing the Engineering Division of the Department of Public Works to advertise certain specified projects for bid.

ATTACHMENT: IFC - 165-18-19.docx

ATTACHMENT: Res. No. 165-18-19 (January 21, 2019).pdf

3.2 RES 166-18-19 / JANUARY 17, 2019 / DOC 4.4 Resolution authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated January 3, 2019), I.D. 4640-01-01_72, to update nine signalized intersections along the 2.4 mile STH 28/14th Street corridor from North Avenue to Indiana Avenue.

ATTACHMENT: IFC - 166-18-19.docx

ATTACHMENT: Res. No. 166-18-19 (January 21, 2019).pdf

ATTACHMENT: 4640 01 01_72 C SHEBOYGAN STH 28_14TH STREET ORG 01032019.pdf

3.3 RES 167-18-19 / JANUARY 21, 2019 / DOC 4.5 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (dated January 3, 2019), I.D. 4650-02-00_71, to update seven signalized intersections along the 1.87 mile STH 23/Kohler Memorial Drive/Erie Avenue corridor from Taylor Drive to 9th Street.

ATTACHMENT: 4650 02 00_71 C SHEBOYGAN STH 23_KOHLER DR_ERIE AVE ORG 01032019.pdf

ATTACHMENT: Res. No. 167-18-19 (January 21, 2019).pdf

ATTACHMENT: IFC - 167-18-19.docx

3.4 RES 168-18-19 / JANUARY 21, 2019 / DOC 4.6 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (dated January 3, 2019), I.D. 4291-00-01_71, to update nine signalized intersections along the 1.63 Mile Taylor Drive corridor from Superior Avenue to Indiana Avenue.

ATTACHMENT: 4291 00 01_71 C SHEBOYGAN TAYLOR DRIVE ORG 01032019.pdf

ATTACHMENT: Res. No. 168-18-19 (January 21, 2019).pdf

ATTACHMENT: IFC - 168-18-19.docx

3.5 RES 169-18-19 / JANUARY 21, 2019 / DOC 4.7 Resolution to authorize a transfer of appropriations in the 2019 Budget.

ATTACHMENT: IFC Res. No. 169-18-19.docx

ATTACHMENT: Res. No. 169-18-19 (January 21, 2019).pdf

ATTACHMENT: Quote from MFP Automation Engineering.pdf

3.6 RES 170-18-19 / JANUARY 21, 2019 / DOC 4.8 Resolution consenting to the construction of a new spectator deck at Wildwood/Sheboygan A's Mary Testwuide Knauf Baseball Park.

ATTACHMENT: Res. No. 170-18-19 (January 21, 2019).pdf

ATTACHMENT: IFC - 170-18-19.docx

3.7 GO 40-18-19 / JANUARY 21, 2019 / DOC 6.4 Ordinance creating Section 66-15 of the Municipal Code entitled " Coal Tar Sealant Products" regulating the application and sale of coal tar sealant products.

ATTACHMENT: IFC Gen Ord 40 18 19.docx

ATTACHMENT: Gen. Ord. No. 40-18-19 (January 21, 2019).pdf

4. ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 159-18-19 / JANUARY 7, 2019 / DOC 4.3 Resolution authorizing the Director of Public Works to execute a Stormwater Facilities Maintenance Agreement between the City of Sheboygan and St. Nicholas Hospital of the Hospital Sisters of the Third Order of St. Francis regarding the Prevea St. Nicholas Medical Office Building project.

ATTACHMENT: Stormwater Facilities Maintenance Agreement.pdf

ATTACHMENT: IFC - 159-18-19.docx

ATTACHMENT: Res. No. 159-18-19 (January 7, 2019).pdf

5. NEXT MEETING DATE

5.1 Next regular meeting date: February 12, 2019

6. ADJOURN

6.1 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