

* PUBLIC WORKS COMMITTEE - 5:30 P

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 - December 11, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 146-18-19 / DECEMBER 11, 2018 / (DIRECT REFERRAL) Resolution authorizing the appropriate City officials to enter into contract with Excel Engineering, Inc., for professional engineering, design, and services regarding City of Sheboygan Street Reconstruction and Utility Relay Project, related to TID #17 and Badger State Lofts.

ATTACHMENT: Excel Agreement.pdf

ATTACHMENT: IFC Res. No. 146-18-19.docx

ATTACHMENT: DIRECT REFERRAL RES. NO 146-18-19.pdf

3.2 RES 155-18-19 / DECEMBER 17, 2018 / DOC 4.9 Resolution authorizing the appropriate City officials to execute an Underground Electric Easement to Wisconsin Power and Light Company regarding Mill Road at the Pigeon River bridge.

ATTACHMENT: IFC Res. 155-18-19.docx

ATTACHMENT: Res. No. 155-18-19 (December 17, 2018).pdf

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

ATTACHMENT: IFC - 159-18-19.docx

3.4 RES 160-18-19 / JANUARY 7, 2019 / DOC 4. Resolution authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.

ATTACHMENT: IFC Res. No. 160-18-19.docx

ATTACHMENT: Res. No. 160-18-19 (January 7, 2019).pdf

3.5 RES 162-18-19 / JANUARY 7, 2019 / DOC 7.2 Resolution authorizing advertising for bids for the Mead Public Library Plaza project.

ATTACHMENT: Res. No. 162-18-19 (January 7, 2019).pdf

ATTACHMENT: IFC - 162-18-19.docx

3.6 Quarterly Report

ATTACHMENT: 2018 DPW Quarterly Report YTD.pdf

ATTACHMENT: IFC Public Works 2018 4th Quarter Benchmarks.docx

ATTACHMENT: 2018 DPW Quarterly Report 4th.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: January 29, 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