

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 - November 27, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 143-18-19 / DECEMBER 3, 2018 / DOC 4.6: Resolution authorizing the appropriate City officials to execute an Underground Electric Easement to Wisconsin Power and Light Company with regard to Parcel Identification Number 59281108031.

ATTACHMENT: IFC Res. No. 143-18-19.docx

ATTACHMENT: Res. No. 143-18-19 (December 3, 2018).pdf

3.2 RES 144-18-19 / DECEMBER 3, 2018 / DOC 4.7 Resolution authorizing the appropriate City officials to execute an Underground Electric Easement to Wisconsin Power and Light Company with regard to Parcel Identification Numbers 59281107420 and 59281107440.

ATTACHMENT: IFC Res. No. 144-18-19.docx

ATTACHMENT: Res. No. 144-18-19 (December 3, 2018).pdf

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

ATTACHMENT: Excel Agreement.pdf

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

4. NEXT MEETING DATE

4.1 Next regular meeting date: January 15, 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