

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 - August 25, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 92-18-19 / SEPTEMBER 4, 2018 / DOC 4.6: Resolution authorizing the Purchasing Agent to enter into a five-year agreement for the provision of professional management services and operation of the Harbor Centre Marina.

ATTACHMENT: IFC Res. No. 92-18-19.docx

ATTACHMENT: Res. No. 92-18-19 (September 4, 2018).pdf

3.2 RES 93-18-19 / SEPTEMBER 4, 2018 / DOC 4.7: Resolution extending the special charge for residential garbage and refuse disposal services provided by the City.

ATTACHMENT: IFC Res. No. 93-18-19.docx

ATTACHMENT: Res. No. 93-18-19 (September 4, 2018).pdf

3.3 RES 94-18-19 / SEPTEMBER 4, 2018 / DOC 4.8: Resolution establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year.

ATTACHMENT: Res. No. 94-18-19 (September 4, 2018).pdf

ATTACHMENT: IFC for Res. No. 94-18-19 Budget.docx

3.4 RES 95-18-19 / SEPTEMBER 4, 2018 / DOC 7.2: Resolution authorizing the Purchasing Agent to enter into contract for the purchase and installation of new baseball park lighting for the Wildwood/Sheboygan A's Mary Testwuide Knauf Baseball Park complex on a cost share basis with the Sheboygan A's baseball organization.

ATTACHMENT: IFC Res. No. 95-18-19.docx

ATTACHMENT: Res. No. 95-18-19 (September 4, 2018).pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: September 25, 2018

5. ADJOURN

5.1 Motion to adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website