

\* PUBLIC WORKS COMMITTEE - 5:30 P

MUNICIPAL SERVICE BUILDING - TRAINING ROOM2026 New Jersey Avenue, Sheboygan, WI 53081

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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 14, 2018

**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

3.1 Gen. Ord. No. 13-18-19 (6.1) An ordinance repealing Gen. Ord. No 42-17-18 and creating new parking restrictions permitting parking on North 9th Street from Pershing Avenue north.

ATTACHMENT: Gen. Ord. No. 13-18-19 (August 20, 2018).pdf

ATTACHMENT: IFC Gen. Ord. No. 13-18-19.docx

3.2 Gen. Ord. No. 14-18-19 (6.2) An ordinance relating to parking restrictions on the south side of Martin Avenue east of North 22nd Street.

ATTACHMENT: LOCATION MAP.pdf

ATTACHMENT: IFC-G.O. 14-18-19.docx

ATTACHMENT: Gen. Ord. No. 14-18-19 (August 20, 2018).pdf

3.3 R. O. No. 103-18-19 (3.3) Submitting a communication from Matt Wierzbach regarding parking during the Para World Sailing Championships.

ATTACHMENT: R.O. No. 103-18-19 (August 20, 2018).pdf

ATTACHMENT: IFC R.O. 103-18-19 Sailing Championships.docx

3.4 Res. No. 75-18-19 (4.5) A resolution authorizing executing an easement for a mini-storm sewer.

ATTACHMENT: RES NO. 75-18-19 (August 20, 2018).pdf

ATTACHMENT: IFC Res. No. 75-18-19.docx

3.5 Res. No. 76-18-19 (4.6) A resolution authorizing the appropriate City Officials to enter into contract with Vortex International Inc. of Montreal

Canada, through a cooperative purchasing agreement with National Purchasing Partners (Npp), for the purposes of purchasing and installing a 58 feet five inch by 41 feet seven inch splash pad facility in Optimist Park.

ATTACHMENT: IFC Res. No. 76-18-19 Splashpad in Optimist Park.docx

ATTACHMENT: Sheboygan Splashpad\_WI\_30752\_vA\_3d.pdf

ATTACHMENT: Optimist Park 2018-08-07.pdf

ATTACHMENT: Optimist Park Splashpad Installation Quote Scope of Work 8.17.18.pdf

ATTACHMENT: RES NO. 76-18-19 (August 20, 2018).pdf

ATTACHMENT: Quotation -Vortex.pdf

ATTACHMENT: Sheboygan Splashpad- WI- quote Version B- NPP.PDF

3.6 Res. No. 77-18-19 (4.7) A resolution authorizing the acceptance and signing of a sanitary sewer easement across the future Fairfield Inn property located on South Taylor Drive.

ATTACHMENT: RES. NO. 77-18-19 (August 20, 2018).pdf

ATTACHMENT: IFC Res. No. 77-18-19 S Taylor Dr Sanitary Sewer Easement.docx

ATTACHMENT: 3 - DRAFT - S Taylor Dr Sanitary Easement - 8.5x14.pdf

3.7 Res. No. 78-18-19 (4.8) A resolution authorizing the appropriate City Officials to enter into a contract with Pipetek Infrastructure Services in the amount of \$97,156.00 for Capital Improvement Televising.

ATTACHMENT: 2424-18\_Bid Results.pdf

ATTACHMENT: IFC Res. No .78-18-19.docx

ATTACHMENT: RES. NO. 78-18-19 (August 20, 2018).pdf

3.8 Request to allow Randy Schwoerer to provide and install a name plate for Carl Weinberger on the Fountain Park Memorial Bandshell.

ATTACHMENT: IFC - Music Wall of Fame Carl Weinberger 2018.docx

ATTACHMENT: music wall of fame.pdf

ATTACHMENT: randy letter.pdf

ATTACHMENT: Fountain Park request.pdf

#### **4. ITEMS HELD FOR DISCUSSION AND POSSIBLE ACTION**

4.1 Res. No 94-18-19 (4.11) Submitting an analysis of the City of Sheboygan's curbside garbage and recycling collection system for the potential to convert to an automated "garbage cart system". The recommendation from the analysis will be used to assist with formulating the 2019 operation and capital budget.

ATTACHMENT: Foth Proposal.pdf

ATTACHMENT: Automated Garbage Analysis prezi.pdf

ATTACHMENT: R.O. No. 94-18-19 (August 6, 2018).pdf

ATTACHMENT: M-Sheboygan Analysis of ASL Collection System Options Final (3).pdf

ATTACHMENT: IFC R.O. No. 94-18-19 Jason.docx

**5. NEXT MEETING DATE**

5.1 Next regular meeting date: September 11, 2018

**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