

PUBLIC WORKS COMMITTEE - 5:30 PM

MUNICIPAL SERVICE BUILDING - TRAINING ROOM2026 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 - June 12, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 42-18-19 (4.2) A resolution authorizing the appropriate City officials to enter into a State/Municipal Agreement, I.D. 3700-30-21/22 for the design and construction to update the existing traffic signals with a new TS2 cabinet and monotubes at the STH 28 & Union Avenue intersection scheduled for construction, in 2019.

ATTACHMENT: Res. No. 42-18-19 (June 18, 2018).pdf

ATTACHMENT: IFC Res. No. 42-18-19.docx

ATTACHMENT: SMA.pdf

4. ITEMS HELD FOR DISCUSSION AND POSSIBLE ACTION

4.1 Res. No. 3-18-19 (DIRECT REFERRAL) A RESOLUTION authorizing executing an Operating Agreement between the City of Sheboygan and Power Pubs, LLC regarding an authentic German Beer Garden concession in a specific area of Kiwanis Park.

ATTACHMENT: RES NO 3-18-19Direct Referral.pdf

ATTACHMENT: Power Pubs - Sheboygan Biergarten Bus Plan (April 2018).pptx

ATTACHMENT: IFC Res. No. 3-18-19.docx

4.2 R.C. No. 331-17-18 (6.14) Your Committee to whom was referred Gen. Ord. No. 25-17-18 by Alderperson Wolf amending the City's Snow Emergency and Winter Parking rules to provide for improved clearing of snow during snow emergencies and to improve efficiency in clearing streets all winter, given reductions in personnel and changes in procedures; recommends to refer to Public Works Committee of the new council.

ATTACHMENT: G.O. NO. 25-17-18 (NOVEMBER 6, 2017).pdf

ATTACHMENT: Snow Emergency Analysis.docx

ATTACHMENT: R.C. NO. 331-17-18 (APRIL 16, 2018).pdf

ATTACHMENT: IFC G.O. No. 25-17-18.docx

ATTACHMENT: GO-17-18 Snow emergency & winter parking changes - revised 2018.
06.21.doc

5. NEXT MEETING DATE

5.1 Next regular meeting date: July 10, 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