

PUBLIC WORKS COMMITTEE - 5:30 PM

MUNICIPAL SERVICE BUILDING - TRAINING ROOM 2026 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 - May 15, 2018

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

3.1 Res. No. 24-18-19 (4.4) A RESOLUTION authorizing the signing of a drainage / storm sewer easement across the property located at 4717 South Taylor Drive (Markwardt Sales and Service).

ATTACHMENT: Res. No. 24-18-19 (May 21, 2018).pdf

ATTACHMENT: IFC Res. No. 24-18-19 - Markwardt Storm Sewer Easement.docx

3.2 Res. No. 25-18-19 (4.5) A RESOLUTION authorizing a professional services agreement with Strand Associates for the design phase of the City of Sheboygan (City) Storm Water Management Plan Update.

ATTACHMENT: IFC Res. No 25-18-19.docx

ATTACHMENT: Res. No. 25-18-19 (May 21, 2018).pdf

3.3 Res. No. 26-18-19 (4.6) A RESOLUTION authorizing the signing of a general municipal facilities easement across the Wisconsin Power and Light Company property located adjacent to the Southeast side of the Union Pacific Railroad on South Taylor Drive.

ATTACHMENT: Res. No. 26-18-19 (May 21, 2018).pdf

ATTACHMENT: IFC Com. No.26-18-19 -S Taylor Dr Easment.docx

3.4 Res. No. 27-18-19 (4.7) A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of a new Single Axle Dump Truck with plow, wing and slide in spreader and brine distribution system for the Motor Vehicle Division of the Department of Public Works.

ATTACHMENT: Res. No. 27-18-19.pdf

ATTACHMENT: IFC Res. No. 27-18-19.docx

3.5 Res. No. 28-18-19 (4.8) A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of a replacement dump truck body for an existing 2007 Model dump truck, including a slide in spreader and brine distribution system and related accessories for the Motor Vehicle Division of the Department of Public Works.

ATTACHMENT: IFC Res. No. 28-18-19.docx

ATTACHMENT: Res. No. 28-18-19 (May 21, 2018).pdf

3.6 Res. No. 31-18-19 (DIRECT REFERRAL) A RESOLUTION authorizing executing a lease for the former County Highway Department building on North 23rd Street for use by certain City Hall Departments during construction at City Hall.

ATTACHMENT: Direct Referral to Public Works - Res. No. 31-18-19.pdf

ATTACHMENT: IFC Res. No. 31-18-19.docx

3.7 G. O. No. 4-18-19 (6.1) An ORDINANCE creating parking limits so as to add a two hour parking limit between 8:00 a.m. to 6:00 p.m. except on Sundays and holidays on the east side of North 8th Street between Huron Avenue and Michigan Avenue.

ATTACHMENT: GO 4-18-19.doc

ATTACHMENT: IFC G.O. No. 4-18-19.docx

#### **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: IFC Res. No. 3-18-19 (05.25.18 mtg).docx

4.2 R.C. No. 332-17-18 (6.15) Your Committee to whom was referred Com. No. 6-17-18 presented to the Common Council by Alderperson Belanger submitting a communication from Jessica Jumes regarding vehicles that are racing east around the North Avenue curve; recommends referring to Public Works Committee of the new council.

ATTACHMENT: IFC Com. No. 6-17-18 LOCATION MAP.pdf

ATTACHMENT: IFC Com. No. 332-17-18 Jessica Jumes.docx

ATTACHMENT: IFC Com. No. 6-17-18.docx

ATTACHMENT: R.C. NO. 332-17-18 (APRIL 16, 2018).pdf

ATTACHMENT: COM NO. 6-17-18 (MARCH 19, 2018).pdf

4.3 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 Project.xlsx

ATTACHMENT: Snow Emergency Analysis.docx

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

ATTACHMENT: Snow Emergency Executive Summary pp -1.pptx

ATTACHMENT: IFC R.C. No. 331-17-18.docx

**5. NEXT MEETING DATE**

5.1 Next regular meeting date: June 12, 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