

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 - May 1, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 180-17-18 (5.1) A resolution authorizing the Purchasing Agent to enter into contract for the purchase of a front end loader including attachments and trade in, for the Motor Vehicle Division of the Department of Public Works.

ATTACHMENT: IFC Res. No. 180-17-18.docx

ATTACHMENT: RES. NO. 180-17-18 (APRIL 16, 2018).pdf

3.2 Res. No. 179-17-18 (5.2) A Resolution authorizing the Purchasing Agent to enter into contract for the purchase, delivery and installation of a new 112,800# capacity portable vehicle lift for the Motor Vehicle Division of the Department of Public Works.

ATTACHMENT: RES. NO. 179-17-18 (APRIL 16, 2018).pdf

ATTACHMENT: IFC Res. No. 179-17-18.docx

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

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

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

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

3.4 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: IFC - Snow Emergency Ordinance.docx

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

ATTACHMENT: Snow Emergency Analysis.docx

ATTACHMENT: Snow Emergency Project.xlsx

ATTACHMENT: Snow Emergency Executive Summary pp -1.pptx

3.5 R. O. No. 24-18-19 (4.18) Submitting the 5 Year Capital Improvement Projects (CIP) for the years 2019-2023 for the Department of Public Works.

ATTACHMENT: R. O. NO. 24-18-19 (MAY 7, 2018).pdf

ATTACHMENT: Public Works CIP 2019-2023.pdf

ATTACHMENT: CIP. IFC.docx

3.6 Res. No. 14-18-19 (5.3) A resolution authorizing executing an easement for a mini-storm sewer.

ATTACHMENT: RES NO 14-18-19 (MAY 7, 2018).pdf

ATTACHMENT: IFC Res. No. 14-18-19.docx

3.7 Res. No. 15-18-19 (5.4) A resolution authorizing the appropriate City Officials to enter into a contract with Vinton Construction Company for \$246,077.55 and Miller Engineers and Scientist for \$2,000 for the South Taylor Drive Sanitary Sewer Extension Project.

ATTACHMENT: RES NO 15-18-19 (MAY 7, 2018).pdf

ATTACHMENT: Bid Summary - S. Taylor Sanitary.pdf

ATTACHMENT: IFC Res. No. 15-18-19.docx

3.8 Res. No. 16-18-19 (5.5) A resolution authorizing the appropriate City Officials to enter into a contract with Terra Engineering & Construction Corp. for \$119,734.10 for the 2018 Miscellaneous Sewer Lining Project.

ATTACHMENT: IFC Res. No. 16-18-19.docx

ATTACHMENT: Bid Summary-Sewer Lining.pdf

ATTACHMENT: RES NO 16-18-19 (MAY 7, 2018).pdf

3.9 Gen. Ord. No. 1-18-19 (7.1) An ordinance repealing Gen. Ord. 60-08-09 so as to delete the restriction banning left turns on school days from 1:00 p.m. to 4:00 p.m. for westbound traffic on Georgia Avenue at approach to the north

driveway at Horace Mann Middle School.

ATTACHMENT: IFC Gen.ord 1-18-19.docx

ATTACHMENT: G.O. 1-18-19 1.pdf

3.10 Res. No. 17-18-19 (8.2) A resolution approving the terms and conditions of the Land Lease Agreement for Butzen Sports Complex between the City of Sheboygan and Lakeshore United FC for a soccer facility to be located on the west side of South Business Drive between Hiawatha Court and Behrens Parkway.

ATTACHMENT: IFC Res.17-18-19 (2).docx

ATTACHMENT: Butzen Sports Complex Proposal Final Draft.pdf

ATTACHMENT: RES NO 17-18-19 (MAY 7, 2018).pdf

3.11 Res. No. 18-18-19 (8.3) A resolution authorizing the purchase of approximately .83 acres (land and building located on the northern portion of 1211 North 23rd Street) for future use by the City.

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

ATTACHMENT: RES NO 18-18-19 (MAY 7, 2018).pdf

3.12 Quarterly Reports

ATTACHMENT: 2018 DPW Quarterly Report.pdf

ATTACHMENT: IFC Public Works 2018 1st Quarter Benchmarks.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: Power Pubs - Sheboygan Contract 05012018.docx

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

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

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

4.2 Res. No. 4-18-19 (DIRECT REFERRAL) A resolution authorizing executing a Sewer Project Memorandum of Understanding for a project involving improvements to a portion of sewer line located on South Business Drive to accommodate development within the SouthePointe Enterprise Campus.

ATTACHMENT: Redline of Town s Redline of City s Draft MOU 2018-05-08.doc

ATTACHMENT: IFC Res. No. 14-18-19.docx

ATTACHMENT: RES NO 4-18-19 DIRECT REFERRAL.pdf

5. NEXT MEETING DATE

5.1 Next regular meeting date: May 29, 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