

*APUBLIC WORKS COMMITTEE - 5:30 P

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 - April 10, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 5-18-19 (DIRECT REFERRAL) Authorizing the appropriate City Officials to enter into a contract with Buteyn-Peterson Construction Company for \$2,420,317.28 and Miller Engineers and Scientists for the amount of \$4,000.00 for the Capital Improvement Resurfacing Project.

ATTACHMENT: Bid Summary - Resurfacing.pdf

ATTACHMENT: RES NO 5-18-19 DIRECT REFERRAL CIP.pdf

ATTACHMENT: IFC RES. No 5-18-19 - Resurfacing -Edited.docx

3.2 Res. No. 7-18-19 (DIRECT REFERRAL) Authorizing the appropriate City Officials to enter into a contract with Vinton Construction Company for \$242,397.57 and Miller Engineers and Scientist for an amount of \$4,000.00 for the Concord Drive Storm Sewer and Wilson Avenue Storm Sewer Outfall Project.

ATTACHMENT: IFC RES. No. 7-18-19 - Resurfacing - docx.docx

ATTACHMENT: RES NO 7-18-19 DIRECT REFERRALstormsewer.pdf

ATTACHMENT: Bid Summary - Concord and Wilson.pdf

3.3 Res. No. 4-18-19 (DIRECT REFERRAL) Authorizing executing a Sewer Project Memorandum of Understanding for a project involving improvements to a portion of sewer line located at South Business Drive to accommodate development within the SouthPointe Enterprise Campus.

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

ATTACHMENT: IFC Res. No. 4-18-19.DOCX

3.4 Res. No. 9-18-19 (DIRECT REFERRAL) Authorizing the signing of an access easement across the property located at 1211 North 23rd Street (Sheboygan

County Highway Department)

ATTACHMENT: 4 - WD - Doc 1423893 - Sheet 1 Highlighted - 8.5x11.pdf

ATTACHMENT: RES 9-18-19 DIRECT REFERRA easement.pdf

ATTACHMENT: 1 - IFC Res. 9-18-19.DOCX

ATTACHMENT: 5 - County Highway Ingress-Egress Easement - Sheet 4 - 8.5x14 - Ex A.PDF

ATTACHMENT: 3 - CSM - Doc 1420182 - Sheet 1 Highlighted - 8.5x14.pdf

3.5 Res. No. 10-18-19 (DIRECT REFERRAL) Authorizing release of an access easement located at 1211 North 23rd Street (Sheboygan County Highway Department) and ordering recording thereof.

ATTACHMENT: 4 - WD - Doc 1423893 - Sheet 1 Highlighted - 8.5x11.pdf

ATTACHMENT: 5 - County Highway Release of Easement - 8.5x14.docx

ATTACHMENT: 3 - CSM - Doc 1420182 - Sheet 1 Highlighted - 8.5x14.pdf

ATTACHMENT: RES 10-18-19 DIRECT REFERRAL release ease.pdf

ATTACHMENT: IFC - Res. No. 10-18-19 - 1 - Co. Hwy Easement Release - IFC.DOC
X

3.6 Res. No. 3-18-19 (DIRECT REFERRAL) 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 Biergarten Bus Plan (April 2018).pptx

ATTACHMENT: RES NO 3-18-19 DIRECT REFERRAL.pdf

3.7 Res. No. 11-18-19 (DIRECT REFERRAL) Authorizing entering into an amended memorandum of understanding with Sheboygan Park Project regarding the Shaw Family Playground at Evergreen Park designed for use by children of all abilities.

ATTACHMENT: 2018 Amendment to MOU - SPP - Shaw Family Park amended and redlined.doc

ATTACHMENT: 2018 Amendment to MOU - SPP - Shaw Family Park clean.doc

ATTACHMENT: RES 11-18-19 DIRECT REFERRALhaw 1.pdf

ATTACHMENT: IFC - Shaw Family Amended MOU and Gift.docx

3.8 Res. No. 6-18-19 (DIRECT REFERRAL) Accepting the gift of \$489,567.00 worth of playground equipment from Sheboygan Park Project, for the Shaw Family Playground to be installed in area two of Evergreen Park.

ATTACHMENT: 2018 Amendment to MOU - SPP - Shaw Family Park amended and redlined.doc

ATTACHMENT: IFC - Shaw Family Amended MOU and Gift.docx

ATTACHMENT: RES 6-18-19DIRECT REFERRALshaw.pdf

ATTACHMENT: 2018 Amendment to MOU - SPP - Shaw Family Park clean.doc

3.9 Res. No. 8-18-19 (DIRECT REFERRAL) Authorizing entering into a Dock Space Agreement with Tracy Kaderabek to lease dock space along the Sheboygan River for the 2018 boating season.

ATTACHMENT: IFC Res. No. 8-18-19 South Pier.docx

ATTACHMENT: RES NO 8-18-19 DIRECT REFERRAL Dock.pdf

ATTACHMENT: Dock Space Agreement.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: May 15, 2018

5. ADJOURN

5.1 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