

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 - February 27, 2018

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

3.1 Com. No. 5-17-18 (2.1) Submitting a communication from Brad Robinson regarding the roadway at South 11th Street between Forest Avenue and the entrance to the trailer park.

ATTACHMENT: COM. NO. 5-17-18 (MARCH 5, 2018).pdf

ATTACHMENT: IFC Com. No. 5-17-18.docx

3.2 Res. No. 150-17-18 (5.5) A RESOLUTION, being a Relocation Order of the City of Sheboygan, Sheboygan County, Wisconsin.

ATTACHMENT: RES. NO. 150-17-18 (MARCH 5, 2018).pdf

ATTACHMENT: IFC Res. No. 150-17-18.docx

3.3 Res. No. 151-17-18 (5.6) A RESOLUTION authorizing the appropriate City Officials to enter into a contract with Vinton Construction for the North 3rd Street Forcemain Relocation for \$423,805.83.

ATTACHMENT: Res. No. 151-17-18 Bid Summary.pdf

ATTACHMENT: RES. NO. 151-17-18 (MARCH 5, 2018).pdf

ATTACHMENT: IFC Res. No. 151-17-18.docx

3.4 R.O. No. 308-17-18 (DIRECT REFERRAL) Submitting the 2017 Department of Public Works Annual Report of Operations.

ATTACHMENT: RO No. 308-17-18 DIRECT REFERRAL.pdf

ATTACHMENT: IFC R.O. No. 308-17-18.docx

**4. ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION**

4.1 Com. No. 4-17-18 (3.1) Submitting a communication from Asher Heimermann regarding the speeding that occurs northbound on South 12th Street between Camelot Boulevard and Greenfield Avenue.

ATTACHMENT: Com. No. 4-17-18 (February 19, 2018).pdf

ATTACHMENT: IFC Com. No. 4-17-18.docx

4.2 Res. No. 143-17-18 (5.6) A RESOLUTION authorizing the appropriate City Officials to enter into an agreement for a five foot underground AT&T easement at 712 Riverfront Drive.

ATTACHMENT: IFC Res. No. 143-17-18.docx

ATTACHMENT: Res. No. 143-17-18 Site location map.pdf

ATTACHMENT: Res. No. 143-17-18 (February 19, 2018).pdf

4.3 Res. No. 144-17-18 (5.8) A RESOLUTION authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.

ATTACHMENT: IFC Res. No. 144-17-18.docx

ATTACHMENT: Res. No. 144-17-18 (February 19, 2018).pdf

## **5. NEXT MEETING DATE**

5.1 Next regular meeting date: March 27, 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