

* PUBLIC WORKS COMMITTEE - 5:30 P

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 - February 13, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 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

3.2 R. O. No. 295-17-18 (4.8) Submitting a communication from Linda Shimon regarding handling of sewage issues.

ATTACHMENT: IFC R.O. No. 295-17-18.docx

ATTACHMENT: R.O. No. 295-17-18 (February 19, 2018).pdf

3.3 Res. No. 141-17-18 (5.5) A RESOLUTION authorizing the Purchasing Agent to enter into contract for the complete replacement of the main electrical Switchgear at the Sheboygan Regional Wastewater Treatment Facility.

ATTACHMENT: IFC Res. No. 141-17-18.docx

ATTACHMENT: Photo of bus bar condition in the tie breaker.docx

ATTACHMENT: Res. No. 141-17-18 (February 19, 2018).pdf

3.4 Res. No. 142-17-18 (5.7) A RESOLUTION authorizing the appropriate City Officials to purchase the EZ Launch Commerical dock system for kayaks and canoes from Badger Docks and Lifts, through the Joint Power Alliant Association Contract.

ATTACHMENT: Badger Docks Proposal.pdf

ATTACHMENT: Project Site Plan.pdf

ATTACHMENT: Res. No. 142-17-18 (February 19, 2018).pdf

ATTACHMENT: IFC Res. No. 142-17-18.docx

ATTACHMENT: EZ Launch.pdf

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

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

3.7 Communication from Mr. Orren Allen submitting a neighborhood petition requesting no overnight parking on the 3200 through 3400 block of North 9th Street.

ATTACHMENT: Allen Communication.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: March 13, 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