

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 - January 23, 2018

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

3.1 Res. No. 132-17-18 (4.4) A RESOLUTION authorizing the City Administrator and City Attorney to take necessary action, including the use of eminent domain procedures, to obtain property located at 1214 South 11th Street.

ATTACHMENT: 11th Street Alley Pictures.pdf

ATTACHMENT: 11th St Alley Proposal \_ 11-28-17.pdf

ATTACHMENT: IFC Res No 132-17-18.docx

ATTACHMENT: Parcel #1 appraisal - Pat Towart - 1214 S 11th Street Sheboygan.pdf

ATTACHMENT: RES. NO. 132- 17 - 18 (FEBRUARY 5, 2018).pdf

3.2 Res. No. 133-17-18 (4.3) A RESOLUTION requesting that advocates for the Sheboygan Peace Park be able to refer to and sign the portion of Deland Park located at the intersection of Michigan Avenue, North 3rd Street, and Broughton Drive, "Sheboygan Peace Park", while maintaining the idea that it is still part of Deland Park, and to be given permission to fundraise and develop the property, under supervision of the Department of Public Works, according to the proposed draft site plan.

ATTACHMENT: peace.pdf

ATTACHMENT: RES. NO. 133 - 17 - 18 (FEBRUARY 5, 2018).pdf

ATTACHMENT: IFC Res. No. 133-17-18 (2).docx

3.3 R.O. No. 283-17-18 (3.12) Submitting a communication from Nic Collins, Assistant Principal Horace Mann Middle School, regarding any of the "No Left Turn" signs on Georgia Avenue behind Horace Mann Middle School.

ATTACHMENT: IFC R.O. No. 283-17-18.docx

ATTACHMENT: R.O. NO. 283 - 17 - 18 (FEBRUARY 5, 2018).pdf

3.4 Request from Elite Consulting Services, Inc. for reduction in charges on invoice 6265 to Kayla M Schulz for damage to a traffic signal at 14th Street and New Jersey Avenue on July 26, 2017.

ATTACHMENT: IFC -Inv 6252.docx

ATTACHMENT: GO 1-15-16.doc

3.5 Discussion regarding sewer issue on North 27th Street

3.6 Quarterly Reports

ATTACHMENT: IFC - 2017 4th Quarter Benchmarks.docx

#### **4. NEXT MEETING DATE**

4.1 Next regular meeting date: February 27, 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