

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 - November 14, 2017

3. ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

3.1 Com. No. 3-17-18 (4.1) Submitting a communication and petition from David Mihm of 1144 Cherry Lane requesting that the parking restriction on Cherry Lane be changed.

ATTACHMENT: Cherry Lane Petition.pdf

ATTACHMENT: IFC 3-17-18.docx

ATTACHMENT: COM. NO. 3-17-18 (NOVEMBER 6, 2017).pdf

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 Res. No. 100-17-18 (5.4) A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of a Tracked skid steer loader for the Public Works Dept.

ATTACHMENT: 2017 SKIDSTEER IFC.docx

ATTACHMENT: Res. No. 100-17-18 (November 20, 2017).pdf

4.2 Res. No. 101-17-18 (5.5) A RESOLUTION authorizing the appropriate City Officials to enter into a contract with Floatation Docking Systems for replacing the northern section of the floating river docks in the Sheboygan River for \$284,185.00.

ATTACHMENT: Res. No. 101-17-18 (November 20, 2017).pdf

ATTACHMENT: IFC 101-17-18.docx

ATTACHMENT: Floatation Docking Systems Proposal.pdf

4.3 Res. No. 102-17-18 (5.6) A RESOLUTION authorizing the appropriate City Officials to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI) for geographic information systems (GIS) software and

licensing for \$50,420.00. Additional purchases include a Microsoft server and licensing, and a Virtual Machine (VMware) for \$13,966.58.

ATTACHMENT: Res. No. 102-17-18 (November 20, 2017).pdf

ATTACHMENT: IFC 102-17-18.docx

4.4 R.O. No. 234-17-18 (9.3) Submitting a communication from Steve Westphal regarding parking signage on 8th Street between Michigan Avenue and Huron Avenue.

ATTACHMENT: R.O. No. 234-17-18 (November 20, 2017).pdf

ATTACHMENT: IFC 234-17-18.docx

5. NEXT MEETING DATE

5.1 Next regular meeting date: December 12, 2017

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