

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 Roll Call
- 1.2 Call to Order
- 1.3 Pledge of Allegiance
- 1.4 Introduction of committee members and staff

**2. MINUTES**

- 2.1 Approval of Minutes - August 29, 2017

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

3.1 G.O. No. 17-17-18 (6.5) AN ORDINANCE repealing Gen. Ord. No. 21-71-72 so as to remove the one-way street designation for S. Water Street between Virginia Avenue and New Jersey Avenue and for New Jersey Avenue between S. 8th Street and S. Water Street.

ATTACHMENT: IFC for G.O. No. 17-17-18 South Water Street Letter 9.6.17.docx

ATTACHMENT: IFC for G.O. No. 17-17-18 South Water Street.docx

ATTACHMENT: IFC for G.O. No. 17-17-18 South Water Street Letter 6.9.17.pdf

ATTACHMENT: G.O. 17-17-18 (SEPTEMBER 5, 2017).pdf

ATTACHMENT: IFC for G.O. No. 17-17-18 South Water Street Map.pdf

3.2 R.O. No. 157-17-18 (3.16) Submitting a communication from Mike and Diane Warner concerning the street in front of their house at 2006 North 29th Street.

ATTACHMENT: IFC for R.O. 157-17-18 North 29th Street.docx

ATTACHMENT: R.O. 157-17-18 (SEPTEMBER 5, 2017).pdf

3.3 Res. No. 70-17-18 (4.9) A RESOLUTION authorizing the Purchasing Agent to enter into contract(s) for the purchase of a bucket truck with tool body for the Department of Public Works.

ATTACHMENT: IFC for Res. No. 70-17-18 for Bucket Truck.docx

ATTACHMENT: RES. 70-17-18 (SEPTEMBER 5, 2017).pdf

3.4 Res. No. 72-17-18 A RESOLUTION directing the appropriate City Officials

to take steps to limit the use of Knoll Crest Drive for construction purposes during the time the State of Wisconsin Department of Transportation Utility Corridor Multi-Use Path State Project (Number 4996-22-71) is in progress.

ATTACHMENT: IFC for Res. No. 72-17-18 Knoll Crest Drive Map.JPG

ATTACHMENT: IFC for Res. No. 72-17-18 Knoll Crest Drive.docx

ATTACHMENT: RES. 72-17-18 (SEPTEMBER 5, 2017).pdf

3.5 Res. No. 71-17-18 (4.10) A RESOLUTION establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year.

ATTACHMENT: IFC for Res. No. 71-17-18 Budget.docx

ATTACHMENT: RES. 71-17-18 (September 5, 2017).pdf

3.6 Discussion of 2nd Quarter Reports

ATTACHMENT: 2017 DPW Quarterly Report.xlsx

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

4.1 Next regular meeting date: September 26, 2017

#### **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