

PUBLIC WORKS COMMITTEE AGENDA

Municipal Service Building 2026 New Jersey Avenue Sheboygan, WI 53081 - 5:30 PM

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Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, 828 Center Avenue, Sheboygan, at 459-336

**1. OPENING OF MEETING**

1.1 Call Meeting to Order

1.2 Pledge of Allegiance

1.3 Introduction of Committee Members & Staff

**2. MINUTES**

2.1 Approval of Minutes

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

3.1 Res. No. 46-17-18 (Council Doc. 5.4) Resolution authorizing the appropriate City Of Officials to enter into an agreement for a ten foot underground electrical easement at the east side of Optimist Park.

ATTACHMENT: RES 46-17-18 (July 17, 2017).pdf

ATTACHMENT: ALLIANT 4049558-CITY OF SHEBOYGAN.pdf

3.2 Res. No. 47-17-18 (Council Doc. 5.3) Resolution authorizing the Purchasing Agent to enter into contract for the complete replacement of the siding and trim on the Harbor Centre Marina Administration Building and tree adjacent accessory structures.

ATTACHMENT: RES 47-17-18 (July 17, 2017).pdf

ATTACHMENT: 1921-17 Marina Siding IFC.docx

3.3 R.O. No. 99-17-18 (Council Doc. 4.10) Submitting the Co-Digestion Evaluation for the City of Sheboygan Wastewater Treatment Plant, Project Number 60532058, dated June 27, 2017.

ATTACHMENT: Report on Co-Digestion Evaluation\_062717.pdf

ATTACHMENT: IFC -WWTP Co-Digestion Report.docx

ATTACHMENT: RO 99-17-18 (July 17, 2017).pdf

**4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION**

4.1 None

**5. NEXT MEETING DATE**

5.0 08/08/2017

**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