

PUBLIC WORKS COMMITTEE AGENDA

Municipal Service Building 2026 New Jersey Avenue MSB Training Room - 5:30 pm

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 (February 28, 2017)

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 214-16-17 (Council Doc. 5.4) Resolution authorizing to enter into contract with Excel Underground, LLC, for the underground utility locating service (Digger's Hotline requests).

ATTACHMENT: RES 214-16-17(March 6, 2017).pdf

ATTACHMENT: IFC - Excel Underground - Diggers Hotline (DB).docx

3.2 Res. 215-16-17 (Council Doc. 9.3) Resolution declaring intent to exercise the police power to levy special assessments for the 2017 Bituminous Resurfacing Program.

ATTACHMENT: Assessment Flat Fee Schedule.pdf

ATTACHMENT: IFC - Special Assessments 2017 Bituminous Resurfacing (RS).docx

ATTACHMENT: RES 215-16-17(March 6, 2017).pdf

3.3 Discussion of the cost of eliminating assessments in the future.

3.4 Res. 216-16-17 (Council Doc. 9.4) Resolution authorizing to enter into contract for Professional Services related to the design and project management of the replacement of the main electrical switchgear at the WWTP.

ATTACHMENT: IFC - WWTP Electrical Switchgear (ST).docx

ATTACHMENT: RES 216-16-17(March 6, 2017).pdf

3.5 R.O. 245-16-17 (Council Doc. 4.12) Submitting the 2016 Department of Public Works Annual Report of Operations.

ATTACHMENT: IFC - 2016 DPW Annual Operations Report (DB).docx

ATTACHMENT: RO 245-16-17(March 6, 2017).pdf

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 G.O. 42-16-17 (Council Doc. 6.4) General Ordinance repealing and recreating Sec. 110-37 of the Municipal Code relating to special assessments for street construction and resurfacing. ~ Res. 188-16-17 (Council Doc. 4.7) Resolution authorizing to establish a schedule of flat fees per foot to be levied as assessments for street improvements for the year 2017 pursuant to Sec. 110-37(3) of the Sheboygan Municipal Code.

ATTACHMENT: RES 188-16-17(Feb. 6, 2017).pdf

ATTACHMENT: IFC - Assessment Flat Fees for Street Improvements REVISED (RS).docx

ATTACHMENT: GO 42-16-17(Feb. 6, 2017).pdf

5. NEXT MEETING DATE

5.1 Tuesday, March 28, 2017

6. 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