

AMENDED - 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 459-3361. Individual members of the Board of Marina, Parks, and Forestry Commissioners may attend the Public Works Committee meeting below. It is possible that the resulting attendance may constitute a meeting of the Board of Marina, Parks, and Forestry Commissioners pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). No action will be taken by the Board of Marina, Parks and Forestry Commissioners

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 (December 19, 2016)

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 DIRECT REFERRAL - Res. 169-16-17 A Resolution authorizing advertising for bids for the 2017 Capital Improvement Projects.

ATTACHMENT: IFC - Capital Imprv Advertise for Bids (RS).docx

ATTACHMENT: DIRECT REFERRAL TO PUBLIC WORKS RES NO. 169-16-17 2017 CAPITAL IMPROVEMENTS PROJECTS FOR DPW.pdf

3.2 G.O. 36-16-17 (Council Doc. 6.1) An Ordinance creating Article III of Chapter 74 of the Municipal Code relating to impact fees.

ATTACHMENT: Draft Report Jan 6 2016 (2).pdf

ATTACHMENT: Summary for Public Works Jan 10 2017 (2).pdf

ATTACHMENT: GO 36-16-17(jAN. 3, 2017).pdf

ATTACHMENT: Subs. of GO 36-16-17 Park Impact Fees (CA).doc

ATTACHMENT: IFC - Park Impact Fee Ordinance (JK).docx

3.3 Res. 160-16-17 (Council Doc. 4.3) A Resolution authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr.

ATTACHMENT: RES 160-16-17(Dec. 19, 2016).pdf

ATTACHMENT: IFC - Poth Farm Lease (DB).docx

3.4 Res. 161-16-17 (Council Doc. 4.5) A Resolution to declare May 13, 2017, International Migratory Bird Day.

ATTACHMENT: RES 161-16-17(Dec. 19, 2016).pdf

3.5 Res. 168-16-17 (Council Doc. 4.2) A Resolution authorizing to enter into a revised State/Municipal Agreement (revised December 21, 2016) I.D. 4996-01-78/79/80/81 for design and construction for the North Avenue Reconstruction from Calumet Drive to North 15 Street scheduled for 2019 construction.

ATTACHMENT: RES 168-16-17(Jan. 3, 2017).pdf

3.6 R.O. 189-16-17 (Council Doc. 3.1) Communication from Howard Worthey, 1411 Camelot Boulevard, regarding alleged damages to his mailbox done by a City snow plow truck.

ATTACHMENT: IFC - Mailbox Replacement (MW).docx

ATTACHMENT: Mailbox Replacement Letter_3-4-13.pdf

ATTACHMENT: RO 189-16-17(Dec. 19, 2016).pdf

3.7 Discussion and possible action regarding an email from Robert Ternes, 2433 Mayflower Avenue regarding truck traffic on non-truck routes.

ATTACHMENT: PW JBelanger Email Truck Routes.pdf

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

5. NEXT MEETING DATE

5.1 Tuesday, January 24, 2016

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