

PUBLIC WORKS COMMITTEE AGENDA

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

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 (November 15, 2016)

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 130-16-17 (Council Doc. 4.5) authorizing the Superintendent of Parks and Forestry to oversee the Recreational Fires on the Beaches Program.

ATTACHMENT: RES 130-16-17(Nov. 21, 2016).pdf

ATTACHMENT: IFC - Recreational Fires on Beaches Program (JK).docx

3.2 Res. 147-16-17 (Council Doc. 4.6) authorizing the appropriate City Officials to enter into a contract for the purchase of an asphalt compactor for the Motor Vehicle Department.

ATTACHMENT: RES 147-16-17(Dec. 5, 2016).pdf

ATTACHMENT: IFC - 2016 BOMAG roller (BR).docx

3.3 Res. 148-16-17 (Council Doc. 4.7) authorizing the appropriate City Officials to enter into a professional engineering services agreement for the High Strength Waste Receiving (Co-Digestion) Evaluation at the Waste Water Treatment Plant.

ATTACHMENT: RES 148-16-17(Dec. 5, 2016).pdf

ATTACHMENT: IFC - WWTP (HSW Receiving Evaluation (DB).docx

3.4 Res. 149-16-17 (Council Doc. 4.8) authorizing the Purchasing Agent to enter into a contract for playground equipment for Veterans Park.

ATTACHMENT: RES 149-16-17(Dec. 5, 2016).pdf

ATTACHMENT: IFC - Veterans Park Playground (JK).docx

3.5 Res. 150-16-17 (Council Doc. 4.9) authorizing the Purchasing Agent to enter into a contract for replacement trees for Ash trees.

ATTACHMENT: RES 150-16-17(Dec. 5, 2016).pdf

ATTACHMENT: IFC - Tree purchase Spring 2017 (JK).docx

3.6 DISCUSSION ONLY regarding special assessments for Public Works improvement projects.

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

5. NEXT MEETING DATE

5.1 Tuesday, December 27, 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