

JOINT MEETING AGENDA ~ PUBLIC WORKS COMMITTEE & BOARD OF MARINA, PARKS &  
FORESTRY COMMISSION

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

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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 (August 23, 2016)

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

3.1 Res. 95-16-17 (Council No. 4.7) authorizing approving the selling of right-of-way from the City for purposes of reconstruction of widening Cty. Hwy. EE (.2201 acres).

ATTACHMENT: Res. No. 95-16-17 (Sept. 6, 2016) Public Works.pdf

3.2 Res. 96-16-17 (Council No. 4.8) authorizing approving the selling of right-of-way from the City for purposes of reconstruction of widening Cty. Hwy. OK (.581 acres).

ATTACHMENT: Res. No. 96-16-17 (Sept. 6, 2016) Public Works.pdf

3.3 R.O. 100-16-17 (Council No. 8.4) communication from Joe Lamb, President of the Mid-Lake Softball Organization, requesting an agreement between the City of Sheboygan and the Wigg Brothers' Construction Co. as they have expressed an interest in donating the entire cost of a new scoreboard for Wildwood Softball Complex.

ATTACHMENT: IFC - Wildwood SB Scoreboard (JK).docx

ATTACHMENT: R. O. No. 100-16-17 (Sept. 6, 2016) Public Works.pdf

3.4 Res. 97-16-17 (Council No. 4.9) authorizing entering into contract for purchase and installation of seasonal and permanent aeration equipment at the Harbor Centre Marina.

ATTACHMENT: Res. No. 97-16-17 (Sept. 6, 2016) Public Works.pdf

3.5 R.O. 103-16-17 (Council No. 3.3) by the City Administrator submitting the attached summary of the 2017 Executive Budget for the General Fund, Special Revenue Funds, Debt Services Funds, Capital Projects Funds, Internal Service Funds, Enterprise Funds and Fiduciary Funds. The 2016 estimated, 2016 amended, 2015 actual and 2014 actual amounts are included for comparison.

ATTACHMENT: R. O. No. 103-16-17 (Sept. 6, 2016) Public Works.pdf

3.6 G.O. 17-16-17 (Council No. 6.2) amending Section 110-103 of the City of Sheboygan Municipal Code entitled "Permit Fees" so as to increase certain fees and set an expiration period.

ATTACHMENT: Gen. No. 17-16-17 (Sept. 6, 2016) Public Works.pdf

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

4.1 G.O. 15-16-17 (Council No. 6.2) amending Section 74-63 of the City of Sheboygan Municipal Code entitled "Fire Control" so as to eliminate recreational fires on beaches.

ATTACHMENT: IFC - Recreational Fires on Beaches.pdf

**5. NEXT MEETING DATE**

5.1 Tuesday, September 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