

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 (July 12, 2016)

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 DIRECT REFERRAL of Resolution No. 76-16-17 regarding extending the special charge for residential garbage and refuse disposal services provided by the City.

ATTACHMENT: DIRECT REFERRAL RES NO. 76-16-17 GARBAGE FEE TO REFER TO PUBLIC WORKS ON 8-8-16.pdf

3.2 General Ordinance No. 15-16-17 (Council Doc. 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

3.3 Resolution No. 62-16-17 (Council Doc. 5.7) authorizing the Purchasing Agent to enter into contract for the purchase of a 2017 Freightliner M2 Cab and Chassis to replace the current 2004 model sign maintenance truck chassis for the Department of Public Works.

ATTACHMENT: RES 62-16-17(July 18, 2016).pdf

3.4 Resolution No. 70-16-17 (Council Doc. 4.7) authorizing the Superintendent of Parks and Forestry to apply for a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of purchasing street trees as part of the City's program to mitigate the effects of the Emerald Ash Borer.

ATTACHMENT: RES 70-16-17(Aug. 1, 2016).pdf

3.5 Resolution No. 71-16-17 (Council Doc. 4.8) authorizing the appropriate City Officials to advertise for a request for proposal for a Park Impact Fee Study for the City of Sheboygan.

ATTACHMENT: RES 71-16-17(Aug. 1, 2016).pdf

3.6 Resolution No. 73-16-17 (Council Doc. 4.10) authorizing the appropriate

City Officials to enter into a revised State/Municipal Agreement (dated July 27, 2016), I.D. 4630-05-00/71 for design and construction for the STH 42 Calumet Drive Reconstruction from Main Avenue to North 26 Street scheduled for 2016 construction.

ATTACHMENT: RES 73-16-17(Aug. 1, 2016).pdf

3.7 Resolution No. 74-16-17 (Council Doc. 4.11) authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (dated March 16, 2016), I.D. 4996-01-53/54 for design and construction for the Sidewalk Gap Improvements.

ATTACHMENT: RES 74-16-17(Aug. 1, 2016).pdf

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

5. NEXT MEETING DATE

5.1 Tuesday, August 23, 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