

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 (June 28, 2016)

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 51-16-17 (Council 4.6) Resolution authorizing to enter into contract for the purchase of a Case 590SN Tractor Loader Backhoe machine from Miller, Bradford & Risberg in the amount of \$115,652.

ATTACHMENT: RES 51-16-17(July 5, 2016).pdf

ATTACHMENT: IFC - tractor loader.docx

3.2 Res. 52-16-17 (Council 4.7) Resolution authorizing signing an easement for a mini-storm sewer (3324 South 11th Street).

ATTACHMENT: RES 52-16-17(July 5, 2016).pdf

ATTACHMENT: IFC - mini storm easement 3324 S 11.docx

3.3 Discussion and possible action regarding a proposed ordinance change in fee structure for temporary obstructions located in the City right-of-way.

ATTACHMENT: IFC - Permit Fee Ordinance Change.pdf

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 Res. 44-16-17 (Council 5.4) Resolution authorizing to enter into a memorandum of understanding with the Sheboygan Park Project regarding fundraising, location, ownership, construction, and naming rights for a universally accessible playground designed for use by children of all abilities.

ATTACHMENT: IFC (Res 44-16-17) MPF Shaw Playground.docx

ATTACHMENT: MOU - SPP - Shaw Family Park amended.doc

ATTACHMENT: RES 44-16-17(June 20, 2016).pdf

5. NEXT MEETING DATE

5.1 Tuesday, July 26, 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