

PUBLIC WORKS COMMITTEE AGENDA

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 (June 14, 2016)

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

3.1 Discussion regarding the Department of Public Works 2016, 5 year Capital Improvement Plan. DISCUSSION ONLY-NO MOTION REQUIRED

3.2 R.O. 50-16-17 (Council 4.5) Communication from Leslie Kohler, SEAS Chairman, requesting permission to use the Marina boat launch parking lot to stage sailboats on September 19-25, 2016, for the World Sailing Championships.

ATTACHMENT: RO 50-16-17(June 6, 2016).pdf

3.3 R.O. 61-16-17 (Council 4.6) Communication from Jaclyn Quasius, Brat Days 2016 Administration Chairperson, requesting the review and approval of the operating hours for the annual Brat Day's Festival located at Kiwanis Park from August 4-6, 2016.

ATTACHMENT: IFC (RO 61-16-17) Brat Days Hours.docx

ATTACHMENT: RO 61-16-17(June 20, 2016).pdf

3.4 R.O. 62-16-17 (Council 4.7) Recommendation from the Board of Marina, Parks & Forestry Commission regarding the Urban Forest & Emerald Ash Borer Management Plan.

ATTACHMENT: IFC (RO 62-16-17) Urban Forestry Management Plan.docx

ATTACHMENT: RO 62-16-17(June 20, 2016).pdf

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

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

**5. NEXT MEETING DATE**

5.1 Tuesday, July 12, 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