

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 (May 24, 2016)

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 34-16-17 (Council 5.15) Resolution authorizing to enter into contract for the purchase of a one-ton 4WD truck equipped with dump body and snowplow for the Department of Public Works.

ATTACHMENT: RES 34-16-17(June 6, 2016).pdf

3.2 Res. 35-16-17 (Council 5.16) Resolution authorizing to enter into contract for the purchase of a compact articulated loader for the Department of Public Works.

ATTACHMENT: RES 35-16-17(June 6, 2016).pdf

3.3 Res. 36-16-17 (Council 5.17) Resolution authorizing to execute Amendment No. Five Scope of Work for Aid Agreement between the WIDNR and the City of Sheboygan in the amount of \$100,000 for the implementation of the Sheboygan River Area of Concern Habitat Restoration Projects.

ATTACHMENT: IFC Habitat Restoration Project.docx

ATTACHMENT: RES 36-16-17(June 6, 2016).pdf

3.4 Res. 37-16-17 (Council 5.18) Resolution informing the WIDNR that the 2015 Compliance Maintenance Annual Report (CMAR) has been reviewed.

ATTACHMENT: IFC Res 37-16-17.docx

ATTACHMENT: RES 37-16-17(June 6, 2016).pdf

3.5 Res. 38-16-17 (Council 5.19) Resolution authorizing to enter into contract for the purchase of two pickup trucks from Ewald's Hartford Ford and three pickup trucks from Sheboygan Chevrolet for the Department of Public Works.

ATTACHMENT: RES 38-16-17(june 6, 2016).pdf

3.6 DIRECT REFERRAL regarding Amendment No. 1 to the contract between the City of Sheboygan, State of Wisconsin, and McMahon & Associates in the amount of \$6,306.76 for the North Avenue Reconstruction Project from Calumet Drive to North 15 Street.

ATTACHMENT: PW Attachment DIRECT REFERRAL North Ave.pdf

ATTACHMENT: DIRECT REFERRAL TO PUBLIC WORKS 6-14-16.pdf

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 R.O. 34-16-17 (Council 3.6) Recommendation from the Marina, Park and Forestry Commission regarding the Sheboygan Park Project in partnership with the Sheboygan Jaycees proposing a universally designed playground.

ATTACHMENT: RO 34-16-17(May 16, 2016).pdf

ATTACHMENT: playground.pdf

ATTACHMENT: IFC Shaw Park Project (RO 34-16-17) DONE.docx

4.2 R.O. 38-16-17 (Council 3.11) Communication from Geise Contract Services regarding paving improvements that the Sheboygan Athletic Club requests that the City of Sheboygan make to Wildwood Park.

ATTACHMENT: IFC Wildwood Park Paving Imprvmnts SAC Request (RO 38-16-17) DON E.docx

ATTACHMENT: Ro 38-16-17(May 16, 2016).pdf

5. NEXT MEETING DATE

5.1 Tuesday, June 28, 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