

AMENDED \* PUBLIC WORKS COMMITTEE AGEND

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 (April 12, 2016)

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

3.1 G.O. 2-16-17 (Council 7.2 04/02/2016) An ordinance repealing and recreating Section 122-3 of the City of Sheboygan Municipal Code, relating to the occupancy of public right-of-way by utilities.

ATTACHMENT: IFC Occupying Street ROW.docx

ATTACHMENT: GO 2-16-17(mAY 2, 2016).pdf

ATTACHMENT: REG OF WITN POLES IN LOCAL ROW.pdf

3.2 Res. 5-16-17 (Council 5.4 05/02/2016) An AMENDED RESOLUTION declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program (S 17th St from Arizona Ave to Maryland Ave; N 6th St from Niagara Ave to Superior Ave; Saemann Ave from Calumet Dr to N 21st St).

ATTACHMENT: IFC Authorizing Special Assessments.docx

ATTACHMENT: Res 5-16-17(May 2, 2016).pdf

3.3 Res. 6-16-17 (Council 5.5 05/02/2016); R.O. 20-16-17 (Council 4.15 05/02/2016) Submitting a tabulation of bids for Bid # 2396-16 and authorizing to enter into a contract for the 2016 Concrete Sidewalk Replacement Program.

ATTACHMENT: Res 6-16-17(May 2, 2016).pdf

ATTACHMENT: IFC Concrete Sidewalk Replacement Program.docx

ATTACHMENT: RO 20-16-17(May 2, 2016).pdf

3.4 Res. 7-16-17 (Council 5.6 05/02/2016) Resolution authorizing to execute an agreement between the City of Sheboygan and Milk Specialties Company (d/b/a Milkspecialties Global) regarding the delivery of whey processing waste product to the Waste Water Treatment Plant.

ATTACHMENT: Res 7-16-17(May 2, 2016).pdf

ATTACHMENT: IFC Milk Specialties Agreement.docx

3.5 Res. 8-16-17 (Council 5.7 05/02/2016); R.O. 21-16-17 (Council 4.16 05/02/2016) Submitting a tabulation of bids for Bid # 2398-16 and authorizing to enter into a contract for the 2016 Sewer Lining and Manhole Sealing project.

ATTACHMENT: RO 21-16-17(May 2, 2016).pdf

ATTACHMENT: Res 8-16-17(May 2, 2016).pdf

ATTACHMENT: IFC Sewer Lining.docx

3.6 Res. 195-15-16 (Council 5.1 04/18/2016) Resolution declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program (S 9th St from Indiana Ave to Georgia Ave; Georgia Ave from S 8th St to S 9th St; Kentucky Ave from S 8th St to S 9th St).

ATTACHMENT: IFC Authorizing Special Assessments 2.docx

ATTACHMENT: RES 195-15-16(NEW CC) (April 18, 2016).pdf

#### **4. CLOSED SESSION - PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION**

4.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption contained in Sec. 19.85(1)(e) Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of negotiating a settlement with the Gallagher Company with regard to the contract for hot-in-place asphalt paving and refurbishment.

4.2 R.C. 337-15-16 (Council 6.14 04/18/2016) Referral of R.O. 331-15-16 (Council 4.9 04/06/2016) Communication from Ald. Bohren regarding the "Hot in Place Paving" legal options.

ATTACHMENT: RO 331-15-16(April 6, 2016).pdf

#### **5. OPEN SESSION**

5.1 MOTION TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

#### **6. REPORTS OF STAFF**

6.1 Parks & Forestry (J. Kerlin)

6.2 Wastewater & Sewer (S. Thieszen)

6.3 Streets (J. Blasiola)

6.4 Engineering (R. Sazama)

6.5 Maintenance & Electric (M. Willmas)

6.6 Directors Report (D. Biebel)

#### **7. NEXT MEETING DATE**

7.1 Tuesday, May 24, 2016

#### **8. 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