

PUBLIC WORKS COMMITTEE AGENDA

Municipal Service Building 2026 New Jersey Ave MSB Training Room - 5:30pm

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 (March 15, 2016)

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 R.C. 335-15-16 (Council 7.1 03/21/2016) Res. 169-15-16; R.O. 312-15-16 Authorizing City Officials to enter into contract with Bonnell Industries, Inc., Dixon, IL, for the purchase of (3) 25-yard capacity Spartan Leaf Pro Plus Wagons.

ATTACHMENT: RO 312-15-16 (March 21, 2016).pdf

ATTACHMENT: RC 335-15-16 (March 21, 2016).pdf

ATTACHMENT: RES 169-15-16 (March 21, 2016).pdf

3.2 Res. 170-15-16 (Council 6.7 03/21/2016) Resolution authorizing to enter into agreement with Donohue & Associates, Sheboygan, for the High Strength Waste Receiving and Storage Design and Construction Related Services Project.

ATTACHMENT: RES 170-15-16 (March 21, 2016).pdf

ATTACHMENT: WWTP Donohue High Strength.pdf

3.3 Res. 171-15-16 (Council 6.8 03/21/2016) Resolution authorizing to enter into agreement with Donohue & Associates, Sheboygan, for the Wastewater Treatment Facility Plan Project.

ATTACHMENT: WWTP Donohue Eng Svcs Agreement.pdf

ATTACHMENT: RES 171-15-16 (March 21, 2016).pdf

3.4 Res. 172-15-16 (Council 6.9 03/21/2016) Resolution declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program.

ATTACHMENT: RES 172-15-16 (March 21, 2016).pdf

3.5 Res. 173-15-16 (Council 6.10 03/21/2016) Resolution authorizing to amend the contract with Sure Gro, LLC, for transporting and storing Sheboygan WWTP's dried biosolids.

ATTACHMENT: RES 173-15-16 (March 21, 2016).pdf

3.6 Res. 174-15-16 (Council 6.11 03/21/2016) Resolution adopting the City of Sheboygan Comprehensive Outdoor Recreation Plan.

ATTACHMENT: RES 174-15-16 (March 21, 2016).pdf

ATTACHMENT: ATTACHMENT TO RES 174-15-16 (March 21, 2016).pdf

ATTACHMENT: ATTACHMENT TO RES 174-15-16 (March 21, 2016).pdf

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

5. REPORTS OF STAFF

5.1 Parks & Forestry (J. Kerlin)

5.2 Wastewater & Sewer (S. Thieszen)

5.3 Streets (J. Blasiola)

5.4 Engineering (R. Sazama)

5.5 Maintenance & Electric (M. Willmas)

5.6 Directors Report (D. Biebel)

6. NEXT MEETING DATE

6.1 Tuesday, April 12, 2016

7. 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