

PUBLIC WORKS COMMITTEE AGENDA *AMENDED

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 (February 9, 2016)

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 156-15-16 (Council 4.7 03/07/2016) Resolution to declare the second Saturday in May, International Migratory Bird Day.

ATTACHMENT: RES 156-15-16 (March 7, 2016).pdf

3.2 Res. 157-15-16 (Council 4.8 03/07/2016) Resolution authorizing advertising for bids for the 2016 Concrete Sidewalk Program.

ATTACHMENT: RES 157-15-16 (March 7, 2016).pdf

3.3 Res. 158-15-16 (Council 4.9 03/07/2016) Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement for the S. 8th St. bridge, WiDOT Project ID 4996-19-00/71 for the design and construction of the S. 8th St. bridge project.

ATTACHMENT: RES 158-15-16 (March 7, 2016).pdf

3.4 Res. 159-15-16 (Council 4.10 03/07/2016) Resolution authorizing to execute a contract between the City of Sheboygan and AECOM in the amount of \$93,786 for engineering consulting services for the S. 8th St. bridge, WiDOT Project ID 4996-19-00/71.

ATTACHMENT: RES 156-15-16 (March 7, 2016).pdf

3.5 Discussion and possible action regarding a Resolution and Report of Officer 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: Res BELANGER leaf wagon proposal.pdf

ATTACHMENT: RO BELANGER leaf wagon proposal.pdf

ATTACHMENT: leaf truck proposal.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, March 29, 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