

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 (November 10, 2015)

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

3.1 Res. 116-15-16 (Council 5.6) Resolution authorizing to execute a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr.

ATTACHMENT: RES 116-15-16(Dec. 7, 2015).pdf

3.2 Res. 117-15-16 (Council 5.7) and R.O. 224-15-16 (Council 4.4) Resolution and a recommendation for selection of a professional consultant for the design of an all wheel skatepark; RFP #1901-15.

ATTACHMENT: RO 224-15-16(Dec. 7, 2015).pdf

ATTACHMENT: Res 117-15-16(Dec. 7, 2015).pdf

3.3 Res. 118-15-16 (Council 5.8) Resolution authorizing to execute a consent to sublease of a Ground Lease and subsequent leaseback of property at the Sheboygan Police Dept., involving Northeast Communications of Wisconsin, Inc. ("Nsight") and Vertical Bridge Towers, LLC ("VB Towers").

ATTACHMENT: Res. 118-15-16(Dec. 7, 2015).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, December 29, 2015

**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