

PUBLIC WORKS COMMITTEE AGENDA

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

**1. Opening of Meeting**

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Chairman's Comments

**2. Items for Action**

2.1 Approval of Public Works Committee minutes from April, 14, 2015.

2.2 Discussion and possible action regarding an email from Joshua Bower, J&M Professional Services, LLC, regarding the policy of the City's drop-off site.

2.3 Discussion and possible action regarding an email from Jo Anne Kraus, 1519 Castle Ave., pertaining to the S. Riverfront Dr. entrance/exit.

2.4 Res. 195-14-15 and R.O. 303 (Old Council 5.2 and 4.4) Resolution authorizing to enter into contract for the purchase of (2) one-ton 4WD trucks equipped with dump bodies and snowplows.

ATTACHMENT: RO 303-14-15(April 20, 2015)NEW CC.pdf

ATTACHMENT: RES 195-14-15(April 20, 2015)NEW CC.pdf

2.5 Res. 9-15-16 (Council 4.6) Resolution authorizing executing a one-year lease for agricultural property in the City of Sheboygan.

ATTACHMENT: RES 9-15-16(May 4, 2015).pdf

2.6 Res. 10-15-16 (Council 4.7) Resolution authorizing to execute a contract between the City of Sheboygan, WI Dept. of Transportation, and McMahon Associates, Inc. for the engineering of the design of North Ave. (Calumet Dr. to N. 15th St.) Project ID 4996-01-78.

ATTACHMENT: RES 10-15-16(May 4, 2015).pdf

2.7 Res. 11-15-16 (Council 4.8) Resolution authorizing to execute a contract between the City of Sheboygan, WI Dept. of Transportation, and Donohue & Associates, Inc. for the engineering of the design of Superior Ave. (Taylor Dr. to N. 29th St.) Project ID 4992-01-72.

ATTACHMENT: RES 11-15-16(May 4, 2015).pdf

ATTACHMENT: Design for Superior Ave. (Taylor Dr. to N. 29th St.).pdf

2.8 Res. 12-15-16 (Council 4.9) Resolution authorizing to enter into a revised State/Municipal Agreement (dated April 13, 2015), ID 4640-06-00.71 for

the design and construction of the 14th St. Sheboygan River Bridge scheduled for 2015 construction.

ATTACHMENT: RES 12-15-16(May 4, 2015).pdf

2.9 Res. 13-15-16 and R.O. 19-15-16 (Council 6.2 and 6.1) Resolution authorizing to enter into a contract for the purchase of (1) 4WD articulated wheel loader for the MVD.

ATTACHMENT: RES 13-15-16(May 4, 2015).pdf

2.10 R.O. 17-15-16 (Council 3.10) Communication from Ken Klabecek, Manager of 4th Street Tap, requesting permission to use the Armory parking lot for extra parking for customers for their annual 4th of July summer bash (11am to 9pm).

ATTACHMENT: RO 17-15-16(May 4, 2015).pdf

2.11 R.O. 18-15-16 (Council 3.11) Communication from Sgt. Shawn Splivalo of the Sheboygan County Sheriff's Dept. requesting fuel access for the Sheriff's Office Lake Michigan Patrol Boat 444.

ATTACHMENT: RO 18-15-16(May 4, 2015).pdf

### **3. Previous Matters Held Over for Possible Action**

#### **4. Reports of Staff**

4.1 Director's Report

#### **5. Set Next Meeting Date**

5.1 Tuesday, May 26, 2015

#### **6. Adjourn**

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Mead Public Library

Sheboygan County Administration Building

City's website