

PUBLIC WORKS COMMITTEE AGENDA

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

**1. Opening of Meeting**

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Committee Members Comments & Public Input on Non-Agenda Items

**2. Items for Action**

2.1 Approval of Public Works Committee Minutes from June 24, 2014.

2.2 Res. 39-14-15 (Council 5.4) 07/07/2014 Resolution authorizing the appropriate City Officials to enter into a State/Municipal Agreement for design and repair of the Sheboygan River Bridge at Riverfront Dr. and Indiana Ave.

ATTACHMENT: RES 39-14-15(July 7, 2014).pdf

2.3 Res. 40-14-15 (Council 5.5) 07/07/2014 Resolution authorizing the appropriate City Officials to enter into a State/Municipal Agreement for design and repair of the S. Business Dr. bridge.

ATTACHMENT: RES 40-14-15(July 7, 2014).pdf

2.4 Res. 41-14-15 (Council 8.3) 07/07/2014 Resolution authorizing the appropriate City Officials to execute the contract between the City of Sheboygan and McMahon Engineers/Architects in the amount of \$18,000 for the sanitary sewer design of the Calumet Dr. Reconstruction (Main Ave. to N. 26th St.), State Project Number 4630-05-71.

ATTACHMENT: RES 41-14-15(July 7, 2014).pdf

2.5 Res. 42-14-15 (Council 8.4) Resolution authorizing the emergency slope repair on Broughton Dr. as a result of major erosion.

ATTACHMENT: RES 42-14-15(July 7, 2014).pdf

2.6 Discussion and possible action regarding a mini-storm sewer project at 3900 S. 17th Place.

ATTACHMENT: 3900 s 17th pl\_20140708120010.pdf

2.7 Discussion and possible action regarding a mini-storm sewer project at 3300 N. 8th Street.

ATTACHMENT: 3300 n 8th st\_20140708115832.pdf

2.8 Discussion and possible action regarding a picnic table shelter at Cole Park as part of an Eagle project for Andrew Suscha.

ATTACHMENT: cole park shelter\_20140709103336.pdf

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

**4. Reports of Staff**

4.1 Director's Report

4.2 Midlake Softball Update (J. Kerlin)

**5. Set Next Meeting Date**

5.1 Tuesday, July 29, 2014

**6. 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