

AMENDED 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 March 11, 2014.

2.2 Res. 158-13-14 (Council 5.4) 03/17/2014 Resolution authorizing advertising to enter into a contract for the Pennsylvania access structure.

ATTACHMENT: Res 158-13-14(March 17, 2014).pdf

2.3 Res. 159-13-14 (Council 5.5) 03/17/2014 Resolution authorizing City Officials to execute the Management Services Agreement regarding Quarryview Park.

ATTACHMENT: Res 159-13-14(March 17, 2014).pdf

2.4 R.O. 320-13-14 (Council 8.1) 03/17/2014 Communication from Atty. Hahn regarding the City Council's decision to terminate the lease agreement with the Sheboygan Softball Association relating to the Wildwood Softball Complex.

ATTACHMENT: RO 320-13-14(March 17, 2014).pdf

2.5 Discuss angle parking at the Sheboygan Senior Center (Ald. Heidemann).

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

3.1 R.O. 296-13-14 (Council 4.9) 03/03/2014 Communication from Collin Kachel, Armory Foundation President making two requests pertaining to the Armory.

ATTACHMENT: RO 296-13-14(March 3, 2014).pdf

**4. Reports of Staff**

4.1 Director's Report

**5. Set Next Meeting Date**

5.1 Tuesday, April 15, 2014

**6. CLOSED SESSION**

6.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is likely to become involved regarding the agreement with the SSA.

**7. OPEN SESSION**

7.1 Discussion and possible action on item discussed in closed session.

**8. Adjourn**

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website