

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 February 11, 2014.

2.2 R.O. 280-13-14 (Council 4.7) 02-18/14 Recommendation from the Marina, Park & Forestry Commission recommending to name the new Interurban Trail from Pennsylvania Ave. to Martin Ave. "Sheboygan Trail".

ATTACHMENT: RO 280-13-14(Feb. 19, 2014).pdf

2.3 Discussion and possible action regarding a Resolution authorizing advertising for bids for the sanitary sewer relay of N. 6th St. from Euclid Ave. to approximately 160' to the south.

ATTACHMENT: Res HEIDEMANN Sanitary Sewer Relay N6 from Euclid Ave to south.doc

3. Previous Matters Held Over for Possible Action

3.1 R.O. 159-13-14 (Council 4.4) 10/07/13 Communication from Midlake Softball Organization in regards to the contract for the Wildwood Softball Complex.

ATTACHMENT: RO 159-13-14(Oct. 7, 2013).pdf

3.2 Res. 133-13-14 (Council 4.3) 02/03/14 Resolution authorizing to enter into an Intergovernmental Cooperative Agreement between the City of Sheboygan, Town of Sheboygan, and County of Sheboygan, for the County Road LS relocation.

ATTACHMENT: RES 133-13-14(Feb. 3, 2014).pdf

3.3 Discussion and possible action regarding park damage charges to Nicholas Saldivar-Pulos.

4. Reports of Staff

4.1 Director's Report

5. Set Next Meeting Date

5.1 Tuesday, March 11, 2014

6. CLOSED SESSION

6.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats. for the purpose of negotiating and deliberating the terms of a proposed agreement for the Wildwood Softball Complex, where

competitive and bargaining reasons require a closed session.

7. OPEN SESSION

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

8. 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