

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 January 28, 2014.

2.2 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

ATTACHMENT: Subs Res. County Rd LS.pdf

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

ATTACHMENT: Attachment for Nicholas Saldivar Vets Park Siding.pdf

**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.

**4. Reports of Staff**

4.1 Director's Report

**5. Set Next Meeting Date**

5.1 Tuesday, February 25

**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 deliberating in regards to the contract for the Wildwood Softball Complex, where competitive and bargaining reasons require a closed session.

**7. Adjourn**

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Mead Public Library

Sheboygan County Administration Building

City's website