

PUBLIC WORKS COMMITTEE & MARINA, PARK & FORESTRY COMMISSION JOINT 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 December 10, 2013.

2.2 Res. 114-13-14 (Council 4.7) 12/16/13 Authorizing executing a one-year lease for agricultural property located in the Town of Wilson (with John Poth, Jr.).

ATTACHMENT: RES 114-13-14(Dec. 16, 2013).pdf

2.3 Res. 115-13-14 (Council 4.8) 12/16/13 Authorizing the construction of the federally funded non-motorized traffic calming projects at various locations throughout the City.

ATTACHMENT: RES 115-13-14(Dec. 16, 2013).pdf

2.4 Res. 116-13-14 (Council 4.9) 12/16/13 Authorizing the advertising of bids for the Water Street Park retaining wall repair.

ATTACHMENT: RES 166-13-14(Dec. 16, 2013).pdf

2.5 Res. 117-13-14 (Council 4.10) 12/16/13 Authorizing executing a one-year lease for agricultural property located in the City of Sheboygan bordering S. Business Dr. (with Paul Rammer).

ATTACHMENT: RES 117-13-14(Dec. 16, 2013).pdf

2.6 R.O. 214-13-14 (Council 3.7) 12/16/13 Communication from Maria Weeks and Charles Ries Jr. in regards to holding a flea market for 2014 in Kiwanis Park.

ATTACHMENT: RO 214-13-14(Dec. 16, 2013).pdf

2.7 R.O. 225-13-14 (Council 3.3) 01/03/14 Communication from The Salvation Army requesting permission to use the parking lot west of the Armory for a benefit bike ride.

ATTACHMENT: RO 225-13-14(Jan. 6, 2014).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**

#### **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**

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