

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 October 15, 2013.

2.2 Approval of Marina, Park & Forestry Minutes from October 1, 2013.

2.3 Com. 20-13-14 (Council 3.1) 11/04/13 Communication from Matt Bremser in regards to the use of garbage and recycling containers for garbage collection.

ATTACHMENT: COM 20-13-14(Nov. 4, 2013).pdf

2.4 R.O. 178-13-14 (Council 4.3) 11/04/13 Communication from The Green Room Pub on behalf of The Gateway to Sheboygan Group, requesting that the group be granted access to hang lanterns on trees and/or businesses in the Indiana Ave. and S. Pier areas the week before Christmas.

ATTACHMENT: RO 178-13-14(Nov. 4, 2013).pdf

2.5 R.O. 179-13-14 (Council 4.4) 11/04/13 Communication from the Hmong Mutual Assistance Association of Sheboygan, Inc., requesting approval from the Common Council to post three banners for the 2013 Hmong New Year at various locations.

ATTACHMENT: RO 179-13-14(Nov. 4, 2013).pdf

2.6 R.O. 175-13-14 (Council 9.2) 11/04/13 Communication from Rockets for Schools Spaceport Sheboygan requesting three of the City's free days at the Blue Harbor Convention Center for May 1-3, 2014.

ATTACHMENT: RO 175-13-14(Nov. 4, 2013).pdf

2.7 Res. 80-13-14 (Council 5.2) 11/04/13 Resolution authorizing the appropriate City Officials to enter into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at Cleveland Park and Roosevelt Park.

ATTACHMENT: RES 80-13-14(Nov. 4, 2013).pdf

2.8 Discussion and possible action regarding the billing for Garbage/Recycling removal at 1308 S. 9th St., property owned by Mariel Denboer of Campbellsport.

ATTACHMENT: mariel denboer garbage c_20131106085241.pdf

2.9 G.O. 40-13-14 (Council 9.5) 11/04/13 Ordinance amending Sections 122-403, 122-404, and 122-405 of the Municipal Code relating to sewers and sewerage disposal.

ATTACHMENT: GO 40-13-14(Nov. 4, 2013).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.

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

4. Reports of Staff

4.1 Director's Report

5. 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 regarding the proposals for management of the Harbor Centre Marina, 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