

PUBLIC WORKS COMMITTEE - 5:30 PM

MUNICIPAL SERVICE BUILDING - TRAINING ROOM 2026 New Jersey Avenue, Sheboygan, WI 53081

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Persons with disabilities who need accommodations to attend this meeting should contact the Department of Public Works, (920) 459-3440. Persons other than council members who wish to participate remotely shall provide notice to the Public Works Department at 920-459-3440 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose

**1. OPENING OF MEETING**

1.1 Call to Order

1.2 Roll Call - Alderpersons Dekker, Perrella, Salazar, Savaglio, and Walton may attend meeting remotely.

1.3 Pledge of Allegiance

1.4 Introduction of committee members and staff

**2. MINUTES**

2.1 Approval of Minutes - November 23, 2021

**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

3.1 Storm Water Study Presentation (DISCUSSION ONLY)

ATTACHMENT: Stormwater Management Plan Update.pdf

3.2 RES NO. 107-21-22 / DECEMBER 6, 2021 / DOC 4.6 A resolution authorizing accepting an easement for a mini-storm sewer (Molitor).

ATTACHMENT: IFC-Res. No. 107-21-22 - 2637 Riverdale Avenue.docx

ATTACHMENT: Res. No. 107-21-22 (December 6, 2021).pdf

3.3 RES. NO. 108-21-22 / DECEMBER 6, 2021 / DOC 4.7 A resolution authorizing executing an easement for a mini-storm sewer (Pilon).

ATTACHMENT: IFC-Res. No. 108-21-22 - 2906 S. 10th Street.docx

ATTACHMENT: Res. No. 108-21-22 (December 6, 2021).pdf

3.4 RES. NO. 109-21-22 / DECEMBER 6, 2021 / DOC 4.8 A resolution authorizing executing an easement for a mini-storm sewer (White).

ATTACHMENT: Res. No. 109-21-22 (December 6, 2021).pdf

ATTACHMENT: IFC-Res. No. 109-21-22 - 2308 West Mark Drive.docx

3.5 RES. NO. 111-21-22 / DECEMBER 6, 2021 / DOC 7.2 A resolution authorizing the appropriate City officials to enter into a contract with J. H. Hassinger,

Inc. for the renovation of 1817 N. 8th Street to be used as the new location for Uptown Social/the Sheboygan Senior Activity Center, and authorizing the appropriate City officials to make the necessary budget adjustments and appropriations to provide funding for this contract.

ATTACHMENT: Res. No. 111-21-22 (December 6, 2021).pdf

ATTACHMENT: IFC Res. No. 111-21-22.docx

3.6 RES. NO. 115-21-12 / DECEMBER 14, 2021 / DIRECT REFERRAL A resolution authorizing the appropriate City officials to enter into a contract with Specht Electric Co., Inc. to replace the generator and perform related electrical upgrades at the Municipal Service Building

ATTACHMENT: IFC Res. No. 115-21-22.docx

ATTACHMENT: DIRECT REFERRAL Res. No. 115-21-22.pdf

3.7 G.O. NO. 30-21-22 / DECEMBER 6, 2021 / DOC 6.1 An ordinance creating parking limits so as to add a two-hour parking limit - between 8:00 a.m. and 6:00 p.m., except Sundays and holidays - on a portion of the south side of Union Avenue between S. 14th Street and Henry Street.

ATTACHMENT: IFC G.O. No. 30-21-22.docx

ATTACHMENT: Gen. Ord. No. 30-21-22 (December 6, 2021).pdf

3.8 G.O. NO. 31-21-22 / DECEMBER 6, 2021 / DOC 6.2 An ordinance creating a no parking zone on the north side of Union Avenue west of S. 25th Street.

ATTACHMENT: Gen. Ord. No. 31-21-22 (December 6, 2021).pdf

ATTACHMENT: IFC G.O. No. 31-21-22.docx

3.9 G.O. NO. 32-21-22 / DECEMBER 6, 2021 / DOC 6.3 An ordinance creating three no parking zones in the vicinity of Greenfield Ave. and S. 9th Street.

ATTACHMENT: Gen. Ord. No. 32-21-22 (December 6, 2021).pdf

ATTACHMENT: IFC-Res. No. 32-21-22.docx

3.10 RES. NO. 112-21-22 / DECEMBER 6, 2021 / DOC 7.3 A resolution authorizing the appropriate City officials to execute agreements with Ruekert & Mielke Inc. and Data Transfer Solutions, LLC regarding the purchase and implementation of the VUEWorks Enterprise Asset Management System, and authorizing the appropriate City officials to make the necessary budget adjustments and appropriations to provide funding for these agreements.

ATTACHMENT: Draft Subs. of Res.-EAM Contract Approval and Budget Adjustment.docx

ATTACHMENT: Res. No. 112-21-22 (December 6, 2021).pdf

ATTACHMENT: IFC Res. No. 112-21-22.docx

#### **4. ITEMS HELD FOR DISCUSSION AND POSSIBLE ACTION**

4.1 R.O. NO. 106-21-22 / NOVEMBER 15, 2021 / DOC 7.1 A communication from Dr. Toby Watson requesting permission to place four donated pianos with winter

covers on city right-of-way at various location in the downtown and riverfront to continue to foster Sheboygan's placemaking strategy to activate city streets.

ATTACHMENT: IFC R.O. No. 106-21-22.docx

ATTACHMENT: R. O. No. 106-21-22 (November 15, 2021).pdf

**5. NEXT MEETING DATE**

5.1 Next regular meeting date: December 28, 2021

**6. ADJOURN**

6.1 Motion to 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