

PUBLIC WORKS COMMITTEE - 5:30 PM

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

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 Bohren, Dekker, Perrella, Salazar, and Savaglio may attend meeting remotely.

1.3 Pledge of Allegiance

1.4 Introduction of committee members and staff

2. MINUTES

2.1 Approval of Minutes - September 14, 2021

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 62-21-22 / SEPTEMBER 20, 2021 / DOC 6.3 A resolution authorizing the appropriate City officials to accept a Sewer Easement and execute a Release of Easement Agreement regarding Lot 2 of the South Pier Plat.

ATTACHMENT: IFC-Res. 62-21-22.docx

ATTACHMENT: Res. No. 62-21-22 (September 20, 2021).pdf

3.2 Res. No. 64-21-22 / SEPTEMBER 28, 2021 / DIRECT REFERRAL A resolution authorizing the Director of Public Works to execute a contract with Graef-USA Inc. for the development of a Comprehensive Outdoor Recreation Plan Update.

ATTACHMENT: IFC Graef COMP Plan.docx

ATTACHMENT: Direct Referral Res. No. 64-21-22.pdf

3.3 Res. No. 65-21-22 / SEPTEMBER 28, 2021 / DIRECT REFERRAL A resolution authorizing the Director of Public Works to execute a contract with Foth Infrastructure and Environment, LLC for services related to the South Side Sanitary Sewer Facility Plan.

ATTACHMENT: Direct Referral Res. No. 65-21-22.pdf

ATTACHMENT: Foth Final IFC.docx

3.4 Res. No. 66-21-22 / SEPTEMBER 28, 2021 / DIRECT REFERRAL A resolution authorizing the City Engineer to extend the Agreement for Technical Services

with Strand Associates, Inc. and to execute a Task Order under that Agreement regarding design of the 2nd Creek Dry to Wet Pond Conversion.

ATTACHMENT: Strand Final IFC.docx

ATTACHMENT: Direct Referral Res. No. 66-21-22.pdf

3.5 Res. No. 67-21-22 / SEPTEMBER 28, 2021 / DIRECT REFERRAL A resolution authorizing the appropriate City officials to enter into a contract with Lone Star Blower, Inc. for the purchase of an Aeration Blower for the Waste Water Treatment Plant, and to make related expenditures.

ATTACHMENT: IFC Res. No. 67-21-22.docx

ATTACHMENT: Direct Referral Res. No. 67-21-22.pdf

3.6 Gen. Ord. No. 24-21-22 / SEPTEMBER 20, 2021 / DOC 8.1 An ordinance placing stop signs at the northwest and southeast corners of N. 30th Street and Michigan Avenue.

ATTACHMENT: IFC - 24-21-22.docx

ATTACHMENT: Gen. Ord. No. 24-21-22 (September 20, 2021).pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: October 12, 2021

5. ADJOURN

5.1 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