

* PUBLIC WORKS COMMITTEE - 5:30 P

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 - August 24, 2021

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 53-21-22 / JULY 7, 2021 / DOC 5.5 A resolution authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan County YMCA.

ATTACHMENT: LEASE AGREEMENT BETWEEN CITY AND YMCA FOR Y-KODA ACTIVITIES 9.9.21 update.docx

ATTACHMENT: IFC - Res. No. 53-21-22.docx

ATTACHMENT: Res. No. 53-21-22 (September 7, 2021).pdf

3.2 Res. No. 54-21-22 / JULY 7, 2021 / DOC 5.6 A resolution authorizing the appropriate City officials to enter into a contract with Wheeler Lumber, LLC for the purchase of a prefabricated bridge to be installed in Evergreen Park.

ATTACHMENT: Res. No. 54-21-22 (September 7, 2021).pdf

ATTACHMENT: IFC - Res. No. 54-21-22.docx

3.3 Res. No. 55-21-22 / JULY 7, 2021 / DOC 5.7 A resolution authorizing the Purchasing Agent to issue a purchase order to Industrial Marketing & Consulting for the purchase of a replacement street sweeper for the Public Works Department.

ATTACHMENT: IFC - Res. No. 55-21-22.docx

ATTACHMENT: Res. No. 55-21-22 (September 7, 2021).pdf

3.4 Res. No. 56-21-22 / JULY 7, 2021 / DOC 9.2 A resolution authorizing the appropriate City officials to accept the necessary permanent and temporary easements for the City to construct a sidewalk on the northside of Union Avenue.

ATTACHMENT: IFC - Res. No. 56-21-22.docx

ATTACHMENT: Res. No. 56-21-22 (September 7, 2021).pdf

3.5 Res. No. 57-21-22 / SEPTEMBER 14, 2021 / DIRECT REFERAL A resolution designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (DNR) Urban Forestry Grants for Calendar Year 2022 and instructing the Authorized Representative to submit an Urban Forestry Grant Application.

ATTACHMENT: IFC - Direct Referral Res. No. 57-21-22.docx

4. ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

4.1 Gen. Ord. No. 20-21-22 / AUGUST 16, 2021 / DOC 7.3 An ordinance creating a no parking zone on the east side of North 9th Street north of Center Avenue.

ATTACHMENT: IFC-G.O. 20 -21-22.docx

ATTACHMENT: Gen. Ord. No. 20-21-22 (August 16, 2021).pdf

5. NEXT MEETING DATE

5.1 Next regular meeting date: September 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