

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
- 1.3 Pledge of Allegiance
- 1.4 Introduction of committee members and staff

2. MINUTES

- 2.1 Approval of Minutes - July 27, 2021

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 24-21-22 / JUNE 29, 2021 / DIRECT REFERRAL A resolution authorizing the appropriate City officials to execute a Permanent Easement, Underground Utility Easements, and a Temporary Easement between the City of Sheboygan and its Board of Water Commissioners, that are specific to the new Raw Water Improvements Project.

ATTACHMENT: IFC Res No 24-21-22 - Easement.docx

ATTACHMENT: Direct Referral Res. No. 24-21-22.pdf

3.2 Res. No. 43-21-22 / AUGUST 2, 2021 / Doc 4.4 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 Area School District.

ATTACHMENT: IFC - Maywood - School Lease.docx2021 REVIEWED BY HB.docx

ATTACHMENT: Res. No. 43-21-22 (August 2, 2021).pdf

3.3 Res. No. 47-21-22 / AUGUST 16, 2021 / Doc 5.3 A resolution authorizing the appropriate City officials to accept a grant from the Sheboygan County Stewardship Fund and a grant from Restoration of Our Trees Sheboygan for Emerald Ash Borer Mitigation.

ATTACHMENT: Res. No. 47-21-22 (August 16, 2021).pdf

ATTACHMENT: IFC - Forestry Grants 2021.docx

3.4 Res. No. 48-21-22 / AUGUST 16, 2021 / DOC 9.1 A resolution authorizing the appropriate City officials to enter into a contract with Tweet/Garot Mechanical, Inc. for the construction of improvements to the HVAC System at the Waste Water Treatment Plant, and to make related expenditures.

ATTACHMENT: Res. No. 48-21-22 (August 16, 2021).pdf

ATTACHMENT: Influent Building HVAC IFC Form..docx

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

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

3.6 Gen. Ord. No. 21-21-22 / AUGUST 16, 2021 / DOC 7.4 An ordinance creating parking limits so as to add a two-hour parking limit between 8:00am and 5:00pm Monday through Saturday for four parking stalls in South Pier Parking Lot A.

ATTACHMENT: IFC Gen Ord No 21-21-22 - South Pier Parking.docx

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

4. NEXT MEETING DATE

4.1 Next regular meeting date: September 14, 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