

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 - June 29, 2021

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 37-21-22 / JULY 19, 2021 / DOC 4.9 A resolution authorizing the appropriate City officials to accept two grants from the Wisconsin Coastal Management Program.

ATTACHMENT: Res. No. 37-21-22.pdf

ATTACHMENT: IFC Coastal Management Grant.docx

3.2 G. O. No. 13-21-22 / JULY 19, 2021 / DOC 6.3 An ordinance replacing the traffic-control light signal at the intersection of Geele Avenue and N. 15th Street with stop signs at all four corners of the intersection of Geele Avenue and N. 15th Street.

ATTACHMENT: IFC Gen Ord No 13-21-22 Geele & 15th Traffic Signal.docx

ATTACHMENT: Gen. Ord. No. 13-21-22.pdf

3.3 Res. No. 38-21-22 / JULY 19, 2021 / DOC 7.3 A resolution authorizing the appropriate City officials to execute an Easement for Torginol, Inc. (Parcel Numbers 59281479081, 59281479084, and 59281479085).

ATTACHMENT: IFC Res No 38-21-22 Torginol Easement.docx

ATTACHMENT: Res. No. 38-21-22.pdf

3.4 Res. No. 39-21-22 / JULY 19, 2021 / DOC 7.4 A resolution authorizing the appropriate City officials to enter into an Addendum to the contract with Foth Infrastructure and Environment, LLC for design services related to the South

Side Interceptor System (SIS) Rehab/Access Road/Shoreline Protection Program.

ATTACHMENT: IFC 39-21-22.docx

ATTACHMENT: Res. No. 39-21-22.pdf

3.5 Mid-Year Performance Report for the Department of Public Works.
DISCUSSION ONLY

4. NEXT MEETING DATE

4.1 Next regular meeting date: August 10, 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