

PUBLIC WORKS COMMITTEE - 5:30 PM

CITY HALL - 3RD FLOOR COUNCIL CHAMBERS 828 Center Avenue, Sheboygan, WI 53081

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Public Works, (920) 459-3440

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 - June 15, 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: Direct Referral Res. No. 24-21-22.pdf

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

3.2 Res. No. 25-21-22 / JUNE 29, 2021 / DIRECT REFERRAL A resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of (1) Bobcat Brand Toolcat Tool Carrier vehicle and related attachments for the Department of Public Works Motor Vehicle Fleet.

ATTACHMENT: Direct Referral Res. No. 25-21-22.pdf

ATTACHMENT: IFC 25-21-22 - Bobcat.docx

3.3 R. O. 35-21-22 / JUNE 21, 2021 / DOC 3.5 A communication from Charles Paul regarding seagulls nesting on the roof of the old Pick 'n Save building. (DISCUSSION ONLY)

ATTACHMENT: R. O. No. 35-21-22 (June 21, 2021).pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: July 13, 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