

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 - May 11, 2021

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 12-21-22 / MAY 17, 2021 / DOC 4.6 A resolution authorizing the appropriate City officials to execute the Second Amendment to Management Services Agreement between the City of Sheboygan and EOS Recreation LLC regarding Quarry Park.

ATTACHMENT: IFC - Quarry Management Services 2021.docx

ATTACHMENT: First Amendment to MSA.pdf

ATTACHMENT: Res. No. 12-21-22 (May 17, 2021).pdf

ATTACHMENT: 2019 Management Services Agreement.pdf

3.2 Res. No. 13-21-22 / MAY 17, 2021 / DOC 4.7 A resolution authorizing the Mayor to sign the Reinstatement and Third Amendment to Purchase and Sale Agreement, further extending several dates in the previous Agreement authorized pursuant to Res. No. 12-19-20, for the purchase of land from the Union Pacific Railroad Company.

ATTACHMENT: Res. No. 13-21-22 (May 17, 2021).pdf

ATTACHMENT: IFC 13-21-22 - Union Pacific Railroad.docx

3.3 Res. No. 14-21-22 / MAY 17, 2021 / DOC 4.8 A resolution authorizing the appropriate City officials to execute the License to Use U.S. Coast Guard Real Property to place signs along the Sheboygan River.

ATTACHMENT: Res. No. 14-21-22 (May 17, 2021).pdf

ATTACHMENT: IFC 14-21-22 - Coast Guard.docx

4. NEXT MEETING DATE

4.1 Next regular meeting date: June 15, 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