

PUBLIC WORKS COMMITTEE - 5:30 PM

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

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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 - April 13, 2021

**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

3.1 R. O. 8-21-22 / MAY 3, 2021 / DOC 3.2 Submitting the request to disinter Mickey Carey who is interred at Wildwood Cemetery Lot 215 Section 18 Grave 2 and relocate his remains in Wildwood Cemetery to Lot 215 Section 18 Grave 1 that is owned by his spouse, Mary Carey.

ATTACHMENT: R. O. No. 8-21-22 (May 3, 2021).pdf

ATTACHMENT: Request Permit for Disinterment - Mickey Carey.pdf

ATTACHMENT: IFC RO No. 8-21-22 Disinterment.docx

3.2 G. O. 1-21-22 / MAY 3, 2021 / DOC 6.1 An ordinance removing the one-way street designation for S. 14th Street between Georgia Avenue and Broadway Avenue.

ATTACHMENT: IFC-Gen. Ord. No. 1-21-22.docx

ATTACHMENT: Gen. Ord. No. 1-21-22 (May 3, 2021).pdf

ATTACHMENT: 14TH STREET CUL DE SAC.PDF

3.3 G. O. 2-21-22 / MAY 3, 2021 / DOC 6.2 An ordinance creating parking limits so as to add a two-hour parking limit, 8:00 a. m. to 6:00 p. m., except Saturday, Sunday, and holidays, to the north side of Erie Avenue between N. 8th Street and N. 9th Street.

ATTACHMENT: IFC-Gen. Ord. No. 2-21-22.docx

ATTACHMENT: Gen. Ord. No. 2-21-22 (May 3, 2021).pdf

3.4 RES 5-21-22 / MAY 3, 2021 / DOC 7.3 A resolution authorizing the appropriate City officials to enter into a contract with Parm's Tree Service,

Inc. for the removal of 676 tree stumps.

ATTACHMENT: IFC - Res. No. 5-21-22 Stump removal Parm s.docx

ATTACHMENT: Res. No. 5-21-22 (May 3, 2021).pdf

3.5 RES 6-21-22 / MAY 3, 2021 / DOC 7.4 A resolution authorizing the appropriate City officials to enter into contracts with Enterprise FM Trust and Enterprise Fleet Management, Inc. for the lease of vehicles, the disposal of vehicles, and the maintenance of vehicles, and authorizing the City Administrator to administer the lease program to the extent funds are appropriated.

ATTACHMENT: IFC Res. No. 6-21-22 Enterprise Lease.docx

ATTACHMENT: Res. No. 6-21-22 (May 3, 2021).pdf

ATTACHMENT: Attach 3 - Enterprise Consignment Auction Agreement for Sale of Customer Owned Vehicles - 2019 - (signature).pdf

ATTACHMENT: Attach 1 - Enterprise Addendum to Equity MLA - FM TRUST (signature).pdf

ATTACHMENT: Attach 2 - Enterprise Addendum to Maintenance Agreement.pdf

ATTACHMENT: Attach 4 - Enterprise Credit Application.pdf

ATTACHMENT: Attach 5 - Enterprise Indemnity Agreement.pdf

ATTACHMENT: Attach 7 - Enterprise Master Equity Lease Agreement.pdf

ATTACHMENT: Attach 6 - Enterprise Maintenance Agreement.pdf

ATTACHMENT: Attach 8 - Enterprise Service Agreement - Final.pdf

### 3.6 Capital Improvement Project. DISCUSSION ONLY

ATTACHMENT: Streets Spreadsheet.xlsx

ATTACHMENT: Wastewater Spreadsheet.xlsx

ATTACHMENT: City Building-Traffic Spreadsheet.xlsx

ATTACHMENT: Motor Vehicle Spreadsheet.xlsx

ATTACHMENT: Parks & Forestry Spreadsheet.xlsx

## 4. NEXT MEETING DATE

4.1 Next regular meeting date: May 25, 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