

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 Ackley, Dekker, Phillips, Savaglio, and Sorenson may attend meeting remotely.

1.3 Pledge of Allegiance

1.4 Introduction of committee members and staff

**2. MINUTES**

2.1 Approval of Minutes - January 26, 2021

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

3.1 RES 157-20-21 / FEBRUARY 1, 2021 / DOC 4.5 Resolution authorizing executing an easement for a mini-storm sewer (Kraus).

3.2 RES 158-20-21 / FEBRUARY 1, 2021 / DOC 4.6 Resolution authorizing executing an easement for a mini-storm sewer (Meyer).

ATTACHMENT: Res. No. 158-20-21 (February 1, 2021).pdf

ATTACHMENT: IFC - Res. No. 158-20-21 - 3404 N. 9th Street.pdf

3.3 RES 159-20-21 / FEBRUARY 1, 2021 / DOC 4.7 Resolution authorizing executing an easement for a mini-storm sewer (Steinmeyer).

ATTACHMENT: IFC-Res. No. 159-20-21 - 3328 N. 9th Street.pdf

ATTACHMENT: Res. No. 159-20-21 (February 1, 2021).pdf

3.4 RES 160-20-21 / FEBRUARY 1, 2021 / DOC 4.8 Resolution authorizing executing an easement for a mini-storm sewer (Wuestenhagen).

ATTACHMENT: Res. No. 160-20-21 (February 1, 2021).pdf

ATTACHMENT: IFC-Res. No. 160-20-21 - 3332 N. 9th Street.pdf

3.5 RES 161-20-21 / FEBRUARY 1, 2021 / DOC 4.9 Resolution authorizing the appropriate City officials to enter into a contract for the construction of the Kiwanis Park Trail Extension.

ATTACHMENT: Bid Worksheet.pdf

ATTACHMENT: Res. No. 161-20-21 (February 1, 2021).pdf

ATTACHMENT: IFC-Res. 161-20-21.docx

3.6 RES 162-20-21 / FEBRUARY 1, 2021 / DOC 7.1 Resolution authorizing the appropriate City officials to enter into an Agreement with Sheboygan Athletic Club, Inc. regarding the operation and management of Wildwood Baseball Park.

ATTACHMENT: Sheboygan A s Amendment No. 1.pdf

ATTACHMENT: Res. No. 162-20-21 (February 1, 2021).pdf

ATTACHMENT: IFC - Res - Sheboygan A s Agreement.docx

3.7 RES 163-20-21 / FEBRUARY 9, 2021 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to enter into contract with Rebuild-it Services Group to replace two clarifier drive units at the Wastewater Treatment Facility.

ATTACHMENT: RSG Drive Rebuild Proposal - Sheboygan, WI Q122065-F.pdf

ATTACHMENT: Primary Clarifier #4 and Final Clarifier #2Drive IFC Form.docx

ATTACHMENT: DIRECT REFERRAL RES. NO. 163-20-21.pdf

#### **4. NEXT MEETING DATE**

4.1 Next regular meeting date: February 23, 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