

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 12, 2021

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

3.1 RES 150-20-21 / JANUARY 18, 2021 / DOC 4.7 Resolution authorizing the appropriate City officials to enter into an Agreement with Sheboygan County Interfaith Organization for use of Fountain Park for the operation of a Summer Farmer's Market in 2021, 2022, 2023, 2024, and 2025.

ATTACHMENT: IFC Res. No. 150-20-21 - Farmers Market.docx

ATTACHMENT: Res. No. 150-20-21 (January 18, 2021).pdf

3.2 RES 152-20-21 / JANUARY 26, 2021 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to enter into a 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: DIRECT REFERRAL RES. NO. 152-20-21.pdf

ATTACHMENT: IFC Res. No. 152-20-21.docx

ATTACHMENT: Cover Letter & Detailed Scope.pdf

3.3 Quarterly Performance Report for the Department of Public Works.  
DISCUSSION ONLY

ATTACHMENT: IFC Public Works 2020 4th Quarter Benchmarks.docx

**4. NEXT MEETING DATE**

4.1 Next regular meeting date: February 9, 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