

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 - November 10, 2020

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

3.1 GO 24-20-21 / NOVEMBER 16, 2020 / DOC 6.1 Ordinance creating a Handicap Parking stall on the south side of Heller Avenue east of N. 16th Street.

ATTACHMENT: Gen. Ord. No. 24-20-21 (November 16, 2020).pdf

ATTACHMENT: IFC-Res 24-20-21.pdf

3.2 RES 125-20-21 / NOVEMBER 16, 2020 / DOC 4.8 Resolution adopting a Master Plan for Jacycee Park & RO 107-20-21 / NOVEMBER 24, 2020 / DIRECT REFERRAL Submitting a recommendation from the Board of Marina, Parks and Forestry Commissioners to adopt the Master Plan for Jaycee Park.

ATTACHMENT: Res. No. 125-20-21 (November 16, 2020).pdf

ATTACHMENT: Direct Referral R. O. No. 107-20-21.pdf

ATTACHMENT: 2020-11-11 Jaycee Quarry Park - Executive Summary Final Draft.pdf

ATTACHMENT: IFC - Res. No. 125-20-21.pdf

3.3 RES 123-20-21 / NOVEMBER 16, 2020 / DOC 4.6 Resolution authorizing the Mayor to sign the Reinstatement and Second Amendment to Purchase and Sale Agreement, 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. 123-20-21 (November 16, 2020).pdf

ATTACHMENT: IFC Public Works 123-20-21.pdf

3.4 RES 124-20-21 / NOVEMBER 16, 2020 / DOC 4.7 Resolution authorizing the Purchasing Agent to issue a purchase order to Industrial Marketing & Consulting for the purchase of a replacement street sweeper for the Public Works Department.

ATTACHMENT: Res. No. 124-20-21 (November 16, 2020).pdf

ATTACHMENT: IFC Res. No. 124-20-21.pdf

3.5 R.C. 187-20-21 / NOVEMBER 16, 2020 / DOC 5.1 Report to Committee to whom was referred R. O. No. 97-20-21 by City Clerk submitting a communication from Michael Thomas, President of Black-American Community Outreach, regarding Juneteenth Day celebration; recommends the Common Council instruct staff to prepare the appropriate document to waive the park rental fee for the Juneteenth Day Celebration.

ATTACHMENT: R. C. No. 187-20-21 (November 16, 2020).pdf

ATTACHMENT: IFC RC No. 187-20-21.pdf

ATTACHMENT: APPLICATION.pdf

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

4.1 Next regular meeting date: December 15, 2020

#### **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