

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 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 - October 13, 2020

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 108-20-21 / OCTOBER 19, 2020 / DOC 4.5 Resolution authorizing the appropriate City officials to execute a 5 wide Underground Electric Easement for Wisconsin Power and Light Company at Kiwanis Park (Parcel No. 59281500170).

ATTACHMENT: Res. No. 108-20-21 (October 19, 2020).pdf

ATTACHMENT: IFC Res No 108-20-21.pdf

3.2 RES 109-20-21 / OCTOBER 19, 2020 / DOC 4.6 Resolution authorizing the appropriate City officials to execute a 10 x 10 Underground Electric Easement for Wisconsin Power and Light Company at Kiwanis Park (No. 59281500170).

ATTACHMENT: Res. No. 109-20-21 (October 19, 2020).pdf

ATTACHMENT: IFC Res No 109-20-21.pdf

3.3 RES 110-20-21 / OCTOBER 19, 2020 / DOC 4.7 Resolution authorizing the appropriate City officials to execute Supplemental Amendment No. 2 to Department of the Army Lease No. DACW35-1-03-3001, which authorized public park and recreational improvements on certain federal property along Lake Michigan near the Sheboygan River.

ATTACHMENT: Res. No. 110-20-21 (October 19, 2020).pdf

ATTACHMENT: IFC Res No 110-20-21.pdf

3.4 RES 111-20-21 / OCTOBER 19, 2020 / DOC 4.8 Resolution authorizing the appropriate City officials to enter into a contract with Foth Infrastructure and Environment, LLC for services related to the South Side Sanitary Sewer Study.

ATTACHMENT: IFC 111-20-21.pdf

ATTACHMENT: Res. No. 111-20-21 (October 19, 2020).pdf

3.5 RES 112-20-21 / OCTOBER 19, 2020 / DOC 4.9 Resolution authorizing the appropriate City officials to enter into a contract with Wondra Construction, Inc. for grading and related work at the Butzen Farm property for the Butzen Sports Complex.

ATTACHMENT: 2450-20_Plans.pdf

ATTACHMENT: IFC - Res. No. 112-20-21.pdf

ATTACHMENT: Butzen Campus - Phase 0 Revised.pdf

ATTACHMENT: Res. No. 112-20-21 (October 19, 2020).pdf

ATTACHMENT: BidWorksheet_Butzen Sports Complex (1 Page).pdf

3.6 RES 113-20-21 / OCTOBER 19, 2020 / DOC 4.10 Resolution authorizing the appropriate City officials to enter into a contract with Specht Electric Co., Inc. to upgrade the access control and intercom system at the Sheboygan Police Department.

ATTACHMENT: IFC Res. No. 113-20-21.pdf

ATTACHMENT: Res. No. 113-20-21 (October 19, 2020).pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: November 10, 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