

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 - August 25, 2020

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 82-20-21 / SEPTEMBER 8, 2020 / DOC 4.6 Resolution authorizing entering into a Master Development Agreement with Stonebrook Crossing LLC.

ATTACHMENT: Res. No. 82-20-21 (September 8, 2020).pdf

ATTACHMENT: IFC Res No 82-20-21.pdf

ATTACHMENT: Master Development Agreement - Stonebrook Crossing - 2020.09.11 redlined.pdf

3.2 RES 83-20-21 / SEPTEMBER 8, 2020 / DOC 4.7 Resolution authorizing entering into an Agreement with Making Spirits Bright, Inc. for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright drive-through holiday lights display.

ATTACHMENT: IFC Res No. 83-20-21.pdf

ATTACHMENT: Res. No. 83-20-21 (September 8, 2020).pdf

3.3 RES 84-20-21 / SEPTEMBER 8, 2020 / DOC 4.8 Resolution authorizing the appropriate City officials to extend the existing contract with Kiel Sand & Gravel, Inc. for the transportation and disposition of Class A biosolids from the Wastewater Treatment Plant.

ATTACHMENT: IFC Res. No. 84-20-21.pdf

ATTACHMENT: Res. No. 84-20-21 (September 8, 2020).pdf

3.4 RES 85-20-21 / SEPTEMBER 8, 2020 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to enter into a contract with J & H Controls, Inc. to upgrade the automatic temperature controls system at the

Sheboygan Police Department.

ATTACHMENT: IFC Res. No. 85-20-21.pdf

ATTACHMENT: Direct Referral Res. No. 85-20-21 to Public Works Committee.pdf

3.5 GO 20-20-21 / SEPTEMBER 8, 2020 / DOC 6.2 Ordinance amending Section 2-397(c)(1) regarding the duties and powers of the director of public works.

ATTACHMENT: IFC GO No. 20-20-21.pdf

ATTACHMENT: Gen. Ord. No. 20-20-21 (September 8, 2020).pdf

3.6 GO 21-20-21 / SEPTEMBER 8, 2020 / DOC 6.3 Ordinance amending Section 134-178 of the Municipal Code to more clearly identify the 8th Street Boat Launch.

ATTACHMENT: IFC Ord. No. 21-20-21 - Boat Launch Ordinance.pdf

ATTACHMENT: Gen. Ord. No. 21-20-21 (September 8, 2020).pdf

4. DISCUSSION ONLY

4.1 Butzen Project Update

ATTACHMENT: Butzen REVISED Phase 0.pdf

ATTACHMENT: Phase 3 Butzen.pdf

ATTACHMENT: Phase 1 Butzen.pdf

ATTACHMENT: Phase 2 Butzen.pdf

ATTACHMENT: BFSC Exec Summary 052620.pdf

ATTACHMENT: Phase 0 Butzen.pdf

ATTACHMENT: BFSC Timeline 052620.pdf

ATTACHMENT: BFSC Timeline 052620.pdf

5. NEXT MEETING DATE

5.1 Next regular meeting date: September 29, 2020

6. ADJOURN

6.1 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