

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 - July 14, 2020

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 59-20-21 / JULY 20, 2020 / DOC 4.3 Resolution authorizing the appropriate City officials to execute a Memorandum of Understanding with AdvocateAurora regarding the terms and understandings between the parties with regard to the location, construction, and fiscal responsibilities for infrastructure improvements associated with the development of the new AdvocateAurora Hospital located on the parcel northwest of the intersection of Taylor Drive and Union Avenue.

ATTACHMENT: IFC Res. No. 59-20-21.pdf

ATTACHMENT: Res. No. 59-20-21 (July 20, 2020).pdf

ATTACHMENT: Intergov.Coop.Agmt-Aurora Medical Center Sheb. Co..pdf

ATTACHMENT: #85465v2_DocManagement_ - 2020 Aurora Infrastructure MOU (Aurora and City of Sheboygan).doc

ATTACHMENT: 2020-7-24 Union Road schedule Work.pdf

ATTACHMENT: 2020-7-24 Union Road Budget AAH_City.pdf

ATTACHMENT: 2020 Aurora Infrastructure MOU (Aurora and City of Sheboygan).pdf

ATTACHMENT: 2020-7-24 Union Scope Breakout Drwgs (Final).pdf

ATTACHMENT: 2020 Aurora Infrastructure MOU (Aurora and City of Sheboygan) (Final Amendment to Aurora s Proposal of 7-24-2020 going to PW Cmt .pdf

ATTACHMENT: 2020 Aurora Infrastructure MOU (Aurora and City of Sheboygan) (F

inal Amendment to Aurora s Proposal of 7-24-2020 going to PW Cmt
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ATTACHMENT: 1914320c-Driveway Exhibit-1_1.pdf

3.2 RES 60-20-21 / JULY 20, 2020 / DOC 4.4 Resolution authorizing the Director of Public Works to accept a conveyance of certain lands from the Sheboygan Area School District.

ATTACHMENT: IFC Res. No. 60-20-21.pdf

ATTACHMENT: Res. No. 60-20-21 (July 20, 2020).pdf

3.3 Quarterly Performance Report for Department of Public Works. DISCUSSION ON

ATTACHMENT: 2020 DPW 2nd Quarter Report.pdf

ATTACHMENT: IFC Public Works 2020 2nd Quarter Benchmarks.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: August 11, 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