

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 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 - June 23, 2020

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

3.1 RES 50-20-21 / JULY 6, 2020 / DOC 4.10 Resolution authorizing the appropriate City officials to execute an Electric Transmission Line Easement, a Right of Way Clearing Agreement, and a Temporary Permission for Herbicide Treatment with American Transmission Company regarding Parcel No. 59281215800.

ATTACHMENT: IFC Res. No. 50-20-21.pdf

ATTACHMENT: Res. No. 50-20-21 (July 6, 2020).pdf

3.2 RES 51-20-21 / JULY 6, 2020 / DOC 4.11 Resolution authorizing the appropriate City officials to accept two grants from Restoration Of Our Trees Sheboygan (ROOTS) regarding Emerald Ash Borer Mitigation at City Parks.

ATTACHMENT: IFC Res. No. 51-20-21.pdf

ATTACHMENT: Res. No. 51-20-21 (July 6, 2020).pdf

3.3 RES 52-20-21 / JULY 6, 2020 / DOC 4.12 Resolution authorizing the appropriate City officials to execute a Memorandum of Understanding with Acuity regarding the terms and conditions of driveway improvements off of Indiana Avenue and related infrastructure associated with Acuity's expansion and Advocate/Aurora Hospital Project.

ATTACHMENT: Res. No. 52-20-21 (July 6, 2020).pdf

ATTACHMENT: IFC Res. No. 52-20-21.pdf

3.4 RES 53-20-21 / JULY 6, 2020 / DOC 4.13 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date June 26, 2020) for the reconstruction of North Avenue from Calumet Drive to N. 15th Street.

ATTACHMENT: IFC Res. No. 53-20-21.pdf

ATTACHMENT: Res. No. 53-20-21 (July 6, 2020).pdf

3.5 G.O. 12-20-21 / JULY 6, 2020 / DOC 6.6 Ordinance placing stop signs at the northwest and southeast corners of N. 7th Street and Highland Terrace.

ATTACHMENT: Gen. Ord. No. 12-20-21 (July 6, 2020).pdf

ATTACHMENT: IFC G.O. No. 12-20-21.pdf

**4. NEXT MEETING DATE**

4.1 Next regular meeting date: July 28, 2020

**5. ADJOURN**

5.1 Motion to adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website