

* PUBLIC WORKS COMMITTEE - 5:30 P

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 Dekker, Phillips, Savaglio, Sorenson, and Wolf 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 9, 2020

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 36-20-21 / JUNE 15, 2020 / DOC 4.3 Resolution authorizing the appropriate City officials to sign Amendment #2 to the Joint Sewage Treatment Agreement between the Town of Sheboygan Sanitary District #2 and the City of Sheboygan.

ATTACHMENT: Res. No. 36-20-21 (June 15, 2020).pdf

ATTACHMENT: IFC Res. No. 36-20-21.pdf

3.2 RES 37-20-21 / JUNE 15, 2020 / DOC 4.4 Resolution authorizing the appropriate City officials to enter into an agreement with Haucke Plumbing & Heating, Inc. for the replacement of six heaters in the vehicle garage at Shoreline Metro.

ATTACHMENT: IFC Res. 37-20-21.pdf

ATTACHMENT: Res. No. 37-20-21 (June 15, 2020).pdf

3.3 RES 38-20-21 / JUNE 15, 2020 / DOC 4.5 Resolution authorizing the appropriate City officials to enter into an agreement with Kaschak Roofing, Inc. for the complete replacement of the roof at the Shoreline Metro Transportation facility.

ATTACHMENT: IFC Res. 38-20-21.pdf

ATTACHMENT: Res. No. 38-20-21 (June 15, 2020).pdf

4. ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

4.1 GO 5-20-21 / MAY 18, 2020 / DOC 6.1 Ordinance repealing and recreating Section 26-907 and Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services."

ATTACHMENT: Gen. Ord. No. 5-20-21 (May 18, 2020).pdf

5. NEXT MEETING DATE

5.1 Next regular meeting date: July 14, 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