

AGENDA
PUBLIC WORKS COMMITTEE
Tuesday, July 9
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

1. Call meeting to order. This is the sixth meeting of the 2013-2014 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items.
(limit 3 min./person)
4. Approval of minutes from the June 25, 2013 meeting.
5. **Com. 8-13-14** Communication from Russell Rasmussen, Wisconsin DNR, stating the City does not need
Council 3.1 a permit from them regarding life preserver rings on the piers.
07/01/13
6. **Res. 31-13-14** Resolution authorizing soliciting RFP's to manage the Harbor Centre Marina as the
Council 8.4 current 5-year agreement expires December 31, 2013.
07/01/13
7. **Res. 32-13-14** Resolution authorizing entering into a contract for the Erie Ave. Resurfacing project
Council 5.6 (N. 14th St. to N. 8th St.), Bid 2359-13.
07/01/13
8. **Res. 33-13-14** Resolution authorizing the appropriate City Officials to execute an Amendment No. 3 to
Council 5.7 the contract between the City of Sheboygan, State of Wisconsin DOT and AECOM
07/01/13 Technical Services, Inc. in the amount of \$24,552.02 for the Sidewalk Gap Filling Project.
9. **Res. 34-13-17** Resolution authorizing signing easements for a mini-storm sewer to be constructed in
Council 8.3 portions of various properties.
07/01/13

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.C. 480-12-13** Resolution authorizing the construction of the federally funded non-motorized traffic
Council 6.8 calming projects at various locations throughout the City.
04/15/13
2. **Res. 15-13-14** Resolution requesting the use of Evergreen and Quarryview Parks for the Making Spirits
Council 5.6 Bright Drive-Through Holiday Lights Show on an annual basis starting mid-October thru
06/03/13 mid-January at Evergreen Park and November 10 thru January 5 at the Quarryview
Center starting with the year 2014.~~ON HOLD UNTIL JULY 23 MEETING

REPORTS OF STAFF

Director's Report

SET NEXT MEETING DATE: Tuesday, July 23
Municipal Service Building
5:30 pm

ADJOURN

Persons with disabilities who need accommodations to attend the meeting should contact Public Works at (920)-459-3366.