

# PUBLIC WORKS COMMITTEE \*\*\*AMENDED\*\*\* AGENDA

March 15, 2022 at 5:30 PM

Municipal Service Building - Training Room, 2026 New Jersey Avenue

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Public Works at 920-459-3440. Persons other than council members who wish to participate remotely shall provide notice to the Public Works Department at 920-459-3440 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

#### **OPENING OF MEETING**

- 1. Call to Order
- 2. Roll Call Alderpersons Dekker, Perrella, Salazar, Savaglio, and Walton may attend meeting remotely.
- 3. Pledge of Allegiance
- 4. Introduction of Committee Members and Staff

#### **MINUTES**

5. Approval of Minutes: February 15, 2022

#### ITEMS FOR DISCUSSION & POSSIBLE ACTION

- 6. Res. No. 147-21-22 / March 7, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a contract with Klunck Masonry, LLC for the 2022 Sidewalk Program.
- 7. Res. No. 151-21-22 / March 7, 2022: A RESOLUTION reorganizing and reestablishing a Sustainable Sheboygan Task Force.
- 8. Res. No. 152-21-22 / March 7, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a WISDOT 2022-2026 Transportation Alternative Program (TAP) Application Agreement (dated January 25, 2022) and expressing the support of the Common Council for the proposed project.
- Res. No. 165-21-22 / March 7, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a contract with Vinton Construction Company, Inc. for the construction of the Calumet Drive Pavement Repair Project.
- 10. DIRECT REFERRAL Res. No. 167-21-22 / March 10, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a contract with Moss & Associates LLC for real estate consulting services for the Southside Interceptor System Shoreline Infrastructure Protection and Access Project.
- 11. DISCUSSION ONLY 2021 Annual Report Presentation

### **NEXT MEETING DATE**

12. Next regular meeting date: March 29, 2022

## **ADJOURNMENT**

13. Motion to adjourn

In compliance with Wisconsin's Open Meetings Law, 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