



*****AMENDED*** PUBLIC WORKS COMMITTEE AGENDA**

August 29, 2023 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
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: August 15, 2023

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Gen. Ord. No. 17-23-24 / August 21, 2023: An ordinance creating a no parking zone at the terminus of South Pier Drive, at the cul-de-sac to prevent parking between 11 p.m. and 4 a.m.
7. Res. No. 48-23-24 / August 21, 2023: A resolution designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (WI DNR) Urban Forestry Grants for calendar year 2024 and directing him to submit an Urban Forestry Grant Application.
8. Res. No. 43-23-24 / August 21, 2023: A resolution authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District.
9. Res. No. 45-23-24 / August 21, 2023: A resolution authorizing the appropriate City officials to execute an Amendment to Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and Sheboygan County YMCA.

NEXT MEETING DATE

10. Next Regular Meeting Date: September 12, 2023

ADJOURNMENT

11. 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*