

# \*CANCELED\* PUBLIC WORKS COMMITTEE AGENDA

April 25, 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 Alderpersons Dekker, Heidemann, Ramey, Salazar, and Rust may attend meeting remotely.
- 3. Pledge of Allegiance
- 4. Introduction of Committee Members and Staff

#### **MINUTES**

5. Approval of Minutes: April 11, 2023

#### ITEMS FOR DISCUSSION & POSSIBLE ACTION

- 6. Res. No. 172-22-23 / April 17, 2023: A resolution authorizing the Purchasing Agent to issue a purchase order for the furnishing and installation of a replacement electronic message board sign with monument base to be installed at Deland Park in Sheboygan.
- 7. Res. No. 174-22-23 / April 17, 2023: A resolution authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Lakeland University, and Kohler Credit Union regarding the 2023 Memorial Day parade in Sheboygan.

### **NEXT MEETING DATE**

8. Next Regular Meeting Date: May 9, 2023

#### **ADJOURNMENT**

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