

# **PUBLIC WORKS COMMITTEE AGENDA**

February 11, 2025 at 5:00 PM

City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI

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: January 28, 2025

## **ITEMS FOR DISCUSSION & POSSIBLE ACTION**

- 6. Res. No. 154-24-25 / A resolution authorizing the Harbor Centre Marina Harbormaster to establish and manage a Rewards Program.
- 7. Res. No. 155-24-25 / A resolution authorizing the Department of Public Works to donate a Peace Tree sign to the Sheboygan County Museum.
- 8. Res. No. 156-24-25 / A resolution approving an Evergreen Park Trail Assessment and Trail Improvement Concept Plan.
- Res. No. 158-24-25 / A resolution authorizing Lakeshore Child Advocacy Center to sublease a portion of their office space within Uptown Social senior community center located at 1817 N. 8th Street, Sheboygan, to CASA Sheboygan.

#### **NEXT MEETING DATE**

10. Next Regular Meeting Date: February 25, 2025

## **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