

## PUBLIC WORKS COMMITTEE AGENDA March 14, 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: February 14, 2023

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

- 6. Res. No. 147-22-23 / March 6, 2023: A resolution authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.
- 7. Res. No. 150-22-23 / March 6, 2023: A resolution authorizing the appropriate City officials to enter into a contract with Klunck Masonry LLC for the 2023 Sidewalk Program.
- 8. Res. No. 151-22-23 / March 6, 2023: A resolution authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company for miscellaneous sewer repairs.
- 9. Res. No. 155-22-23 / March 6, 2023: A resolution authorizing the appropriate City officials to enter into a contract with Vinton Construction Company for the construction of the Calumet Drive Pavement Repair.
- 10. 2022 Annual Report Presentation. DISCUSSION ONLY

#### NEXT MEETING DATE

11. Next Regular Meeting Date: March 28, 2023

#### ADJOURNMENT

### 12. 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