

PUBLIC WORKS COMMITTEE AGENDA October 11, 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, Heidemann, Ramey, Rust, and Salazar may attend meeting remotely.
- 3. Pledge of Allegiance
- 4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: September 13, 2022 & September 27, 2022

ITEMS FOR DISCUSSION & POSSIBLE ACTION

- Report of Officer by City Attorney's Office requesting Committee approve transfer of Wildwood Cemetery burial lot located at Sec. 16A, Grave 341, from Lois Van Haveren – Clicquennoi to Debra V. Faber.
- 7. Res. No. 67-22-23 / September 19, 2022: A resolution authorizing the appropriate City officials to accept the temporary easement for the City to conduct maintenance activities on a drainage swale adjacent to 4812 Ferndale Court.
- 8. Com. No. 1-22-23 / October 3, 2022: A communication from James Slinkman, Senior Vice President, Associate General Counsel for Advocate Aurora Health regarding Aurora Sheboygan Memorial Medical Center Lot Line adjustment for the property commonly known as 2507 N. 7th Street, Sheboygan, WI.
- 9. 2023 Budget Presentation. DISCUSSION ONLY

NEXT MEETING DATE

10. Next Regular Meeting Date: October 25, 2022

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