



PUBLIC WORKS COMMITTEE AGENDA

August 09, 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, Perrella, Salazar, Ramey, and Rust may attend meeting remotely.
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: July 26, 2022

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 44-22-23 / August 1, 2022: A resolution improving pet-friendly access to public spaces.
7. Res. No. 47-22-23 / August 1, 2022: 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.
8. Res. No. 50-22-23 / August 1, 2022: A resolution authorizing the appropriate City officials to enter into an Amendment No. 2 to the contract with Strand Associates, Inc. for design services related to the 2nd Creek Dry to Wet Pond Conversion.
9. Direct Referral Res. No. 51-22-23 / August 9, 2022: A resolution authorizing the appropriate City Officials to enter into a contract with SmithGroup Inc. for the study and design of Harbor Centre Marina Upgrades in a two-phased approach wherein phase 1 includes analyzing existing conditions and phase 2 includes designing a new dock system and break water/harbor improvements as identified in the scope of services provided August 2, 2022.

NEXT MEETING DATE

10. Next Regular Meeting Date: August 23, 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*