

# **PUBLIC WORKS COMMITTEE AGENDA**

## December 12, 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
- 3. Pledge of Allegiance
- Introduction of Committee Members and Staff

### **MINUTES**

5. Approval of Minutes: November 28, 2023

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

- 6. R. O. No. 77-23-24 / Submitting a letter from Josh Sizonen asking permission to archery hunt on Parcel No. 59024342830.
- 7. Res. No. 109-23-24 / A resolution authorizing the appropriate City officials to execute the Second Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC.

## **NEXT MEETING DATE**

8. Next Regular Meeting Date: December 26, 2023

#### **ADJOURNMENT**

9. 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