



*****AMENDED*** PUBLIC WORKS COMMITTEE AGENDA**

June 25, 2024 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
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: June 11, 2024

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 30-24-25 / A resolution authorizing the appropriate City officials to enter into contract for repairs and improvements to the masonry exterior sealants of Mead Public Library and authorizing an amendment to the 2024 budget to cover the associated cost.
7. Res. No. 28-24-25 / A resolution authorizing the Purchasing Agent to issue a purchase order for a 2024 bucket truck and accessories for the Motor Vehicle Division of the Department of Public Works.
8. Direct Referral Res. No. 33-24-25 / A resolution amending the Marina and Riverfront Slips Fee Schedule.
9. DISCUSSION ONLY Catamaran Racing Association of Wisconsin - Sheboygan Regatta Special Event (SPC-26)
10. DISCUSSION ONLY Butzen Sports Complex Development
11. DISCUSSION ONLY Winter Parking on S. 23rd & S. 24th St (Indiana Avenue to Georgia Avenue)

NEXT MEETING DATE

12. Next Regular Meeting Date: July 9, 2024

ADJOURNMENT

13. 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*