

City of Sheboygan
2017-09-26

ARDGJT42BBB4

CITY OF SHEBOYGAN

JOINT MEETING OF THE PUBLIC WORKS AND FINANCE AND PERSONNEL COMMITTEES AND
REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE

AMENDED MINUTES

SEPTEMBER 26, 2017

Chair Wolf called the meeting to order at 5: 00 p.m. The Pledge of Allegiance followed.

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Alderpersons John Belanger, Bryan Bitters, and Henry Nelson.

FINANCE AND PERSONNEL COMMITTEE MEMBERS PRESENT: Chair Mary Lynne Donohue, Alderpersons James Bohren, Andrew Ross, Ronald Rindfleisch and Todd Wolf.

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, Alderpersons Roman Draughon and Ryan Sorenson, City Clerk Susan Richards, City Administrator Darrell Hofland, Fire Chief Michael Romas, Director of Public Works David Biebel, Director of Finance Nancy Buss, Director of Planning and Development Chad Pelishek, Director of Human Resources and Labor Relations Sandy Rohrick, Assistant City Attorney Rose Simon-Silva, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Mead Public Library Business Manager Debbie DeAmico, Budget Analyst Carrie Arenz, Management Analyst Dawn Sokolowski, and Administrative Clerk Heather Burke.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

2.1 Confirmation on City Hall project plan and budget.

Motion by Alderperson Belanger, seconded by Alderperson Nelson to recommend the Common Council accept the Bray Architects design and program budget and advance the project to the next development phase. Motion carried. Motion by Alderperson Donohue, seconded by Alderperson Bohren to recommend the Common Council accept the Bray Architects design and program budget and advance the project to the next development phase. Motion carried.

ADJOURN

3.1 Motion to adjourn Joint Public Works and Finance and Personnel Committee Meeting

Motion by Alderperson Ross, seconded by Alderperson Bitters to adjourn at 6: 15 p.m.

RECONVENE

4.1 Reconvene Public Works Committee Meeting

Motion by Alderperson Bitters, seconded by Alderperson Nelson to reconvene at 6: 15 p.m.

4.2 IT IS POSSIBLE THAT THE RESULTANT ATTENDANCE WILL CONSTITUTE A MEETING OF THE COMMON COUNCIL OR OTHER CITY COMMITTEE PURSUANT TO STATE EX REL. BADKE V. GREENDALE VILLAGE BOARD, 173 WIS. 2 D 553, 494 N.W. 2 D 408 (1993)

MINUTES

Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve the minutes of September 12, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6.1 Res. No. 75 - 17 - 18 A RESOLUTION authorizing the appropriate City Officials to approve the dedicating of a temporary limited easement from the City of Sheboygan for the purposes of constructing a Utility Corridor Multi-Use Path.

Motion by Alderperson Belanger, seconded by Alderperson Bitters to recommend the Common Council hold. Motion carried.

6.2 Res. No. 76 - 17 - 18 A RESOLUTION authorizing the appropriate City officials to execute a Long-Term Stormwater Management Maintenance Agreement between the City of Sheboygan and the Town of Wilson for the Woodview Avenue, Ridgewood Lane, and South 13 th Street Project.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to recommend the Common Council support. Motion carried.

6.3 Com. No. 1 - 17 - 18 Submitting a communication from Nancy Veenendaal regarding the deer population in the southeast part of Sheboygan.

Motion by Alderperson Bitters, seconded by Alderperson Belanger to recommend the Common Council hold. Motion carried.

NEXT REGULAR MEETING DATE October 10, 2017

ADJOURN

8.1 Motion to adjourn

Motion by Alderperson Bitters, seconded by Alderperson Nelson to adjourn at 6:45 p.m.