

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, MAY 26, 2020

Chair Todd Wolf called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Alderpersons Dean Dekker, Rose Phillips (remote), Markus Savaglio (remote), and Ryan Sorenson (remote).

STAFF / OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Wastewater Steve Jossart (remote), Assistant City Attorney Thomas Cameron (remote), and Business Manager Dawn Sokolowski.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of May 12, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 GO 5 - 20 - 21 / MAY 18, 2020 / DOC

6.1 Ordinance repealing and recreating Section 26 - 907 and Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services."

Motion by Alderperson Dekker, seconded by Alderperson Savaglio to hold the ordinance. Motion carried.

3.2 RES 24 - 20 - 21 / MAY 18, 2020 / DOC

4.3 Resolution authorizing an application for an Urban Nonpoint Source & Storm Water Program Construction Grant from the Wisconsin Department of Natural Resources.

Motion by Alderperson Savaglio, seconded by Alderperson Sorenson to recommend the Common Council adopt the resolution. Motion carried.

3.3 RES 25 - 20 - 21 / MAY 18, 2020 / DOC

4.4 Resolution authorizing the appropriate City officials to execute the

Amendment to Agreement Between the City of Sheboygan and Sheboygan Athletic Club, Inc. Regarding Lighting Improvements at Mary Testwuide Knauf Field at Wildwood Baseball Park.

Motion by Alderperson Dekker, seconded by Alderperson Sorenson to recommend the Common Council adopt the resolution. Motion carried.

3.4 RES 26 - 20 - 21 / MAY 18, 2020 / DOC

4.5 Resolution authorizing the appropriate City Officials to execute an Agreement between the City of Sheboygan and the Mid-Lake Softball Organization, Inc. for operation and management of the Wildwood Softball Complex.

Motion by Alderperson Sorenson, seconded by Alderperson Phillips to recommend the Common Council adopt the resolution. Motion carried.

3.5 RES 27 - 20 - 21 / MAY 18, 2020 / DOC

4.6 Resolution authorizing the appropriate City officials to enter into a contract with August Winter & Sons to rebuild the floating cover on Digester # 6 at the Waste Water Treatment Plant and to make other expenditures related to rebuilding the floating cover.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to recommend the Common Council adopt the resolution. Motion carried.

3.6 RES 28 - 20 - 21 / MAY 18, 2020 / DOC

4.6 Resolution authorizing a Relocation Order in the City of Sheboygan, Sheboygan County, Wisconsin.

Motion by Alderperson Dekker, seconded by Alderperson Sorenson to recommend the Common Council adopt the resolution. Motion carried.

3.7 May 17, 2020 Storm Damage Update. DISCUSSION ONLY

3.8 Automated Garbage and Recycling Marketing Summary Presentation. DISCUSSION ONLY

NEXT REGULAR MEETING DATE June 9, 2020

ADJOURN

Motion by Alderperson Dekker, seconded by Alderperson Sorenson to adjourn at 6:22 p.m. Motion carried.