

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, MAY 12, 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: Mayor Mike Vandersteen, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola (remote), Superintendent of Wastewater Steve Jossart (remote), Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Traffic and Facilities Mike Willmas (remote), Assistant City Attorney Thomas Cameron (remote), and Business Manager Dawn Sokolowski.

OTHERS PRESENT: John Powers (remote), Scott Stangel (remote), and Tom Willis (remote).

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to approve the minutes of April 14, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 GO 1 - 20 - 21 / APRIL 21, 2020 / DOC

4.1 Ordinance re-establishing the bulkhead line along a portion of Broughton Drive north of the Sheboygan River in the City of Sheboygan.

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

3.2 GO 2 - 20 - 21 / MAY 4, 2020 / DOC

6.1 Ordinance authorizing placement of a stop sign at the southeast corner of North Point Drive and Broughton Drive.

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to recommend the

Common Council adopt the ordinance. Motion carried.

3.3 GO 3 - 20 - 21 / MAY 4, 2020 / DOC

6.2 Ordinance creating a no parking zone Wednesday and Thursday from 7: 00 a.m. to 5: 00 p.m. on the west side of North 9 th Street between Ontario Avenue and Erie Avenue.

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

3.4 RES 7 - 20 - 21 / APRIL 21, 2020 / DOC

3.7 Resolution authorizing the City Engineer to enter into a Contract with JT Engineering, Inc. for a traffic study regarding the intersection of N. 6 th Street and New York Avenue.

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

3.5 RES 8 - 20 - 21 / APRIL 21, 2020 / DOC

3.8 Resolution authorizing the appropriate City officials to enter into a contract with Kaschak Roofing Inc. to replace a portion of the roof of the New Water Treatment Building at the Water Treatment Plant and to make other expenditures related to the roof replacement.

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

3.6 RES 9 - 20 - 21 / APRIL 21, 2020 / DOC

3.9 Resolution authorizing the appropriate City officials to enter into a Continuing Professional Services Agreement with Donohue & Associates to provide on call engineering services for the Waste Water Treatment Plant.

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

3.7 RES 20 - 20 - 21 / MAY 4, 2020 / DOC

4.11 Resolution authorizing the appropriate City officials to execute the Second Amendment to the Operating Agreement between the City of Sheboygan and Power Pubs, LLC regarding the Sheboygan Biergarten in Kiwanis Park.

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

3.8 Sheboygan Athletic Club Agreement. DISCUSSION ONLY

3.9 City-Wide ADA Project Presentation. DISCUSSION ONLY

3.10 Shoreline and River Erosion Update Presentation. DISCUSSION ONLY

NEXT REGULAR MEETING DATE May 26, 2020

ADJOURN

Motion by Alderperson Dekker, seconded by Alderperson Savaglio to adjourn at 6:42 p.m. Motion carried.