

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, APRIL 14, 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 Betty Ackley (remote), Dean Dekker, Rose Phillips (remote), and Ryan Sorenson (remote).

STAFF / OFFICIALS PRESENT: City Administrator Darrell Hofland, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek (remote), City Engineer Ryan Sazama, Superintendent of Wastewater Steve Jossart (remote), Superintendent of Parks and Forestry Joe Kerlin (remote), Superintendent of Facilities and Maintenance Mike Willmas (remote), Supervisor of Motor Vehicle Rick Ney (remote), Assistant City Attorney Thomas Cameron (remote), and Business Manager Dawn Sokolowski.

MINUTES

Motion by Alderperson Dekker, seconded by Alderperson Sorenson to approve the minutes of March 24, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 198 - 19 - 20 / APRIL 08, 2020 / DOC

5.2 Resolution authorizing the appropriate City officials to enter into a contract with Alliant Energy for future necessary work to restore electrical services following an unplanned electricity outage at City facilities.

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

3.2 RES 200 - 19 - 20 / APRIL 08, 2020 / DOC

5.4 Resolution authorizing the appropriate City officials to execute a Memorandum of Agreement between the Wisconsin State Historic Preservation Officer and the City of Sheboygan regarding the demolition of the Sheboygan Municipal Auditorium and Armory located at 516 Broughton Drive, Sheboygan.

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

3.3 RES 201 - 19 - 20 / APRIL 14, 2020 / DIRECT REFERRAL Resolution authorizing F 3 Marina to renovate the Harbor Centre Marina second floor and to authorize the appropriate City officials to execute the First Amendment to Harbor Centre Marina Management Agreement with F 3 Marina.

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

3.4 GO 46 - 19 - 20 / APRIL 08, 2020 / DOC
7.1 General Ordinance creating a no parking zone on the north side of Michigan Avenue east of N. 11 th Street.

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

3.5 GO 47 - 19 - 20 / APRIL 08, 2020 / DOC
7.2 General Ordinance creating a no parking zone on the east side of N. 5 th Street near its intersection with Center Avenue.

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

3.6 GO 48 - 19 - 20 / APRIL 08, 2020 / DOC
7.3 General Ordinance creating a no parking zone on the north side of St. Clair Avenue west of N. 13 th Street.reconstruction in Roosevelt Park located at 1103 Mead Avenue.

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

3.7 GO 49 - 19 - 20 / APRIL 08, 2020 / DOC
7.4 General Ordinance placing stop signs at the northwest and southeast corners of Barrett Street and Lincoln Avenue.

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

3.8 Quarterly Performance Report for Department of Public Works. DISCUSSION ONLY

3.9 COVID 19 Impacts of Public Works operations. DISCUSSION ONLY

3.10 Submitting the 5 Year Capital Improvement Projects (CIP) for the years 2021 - 2025.

NEXT REGULAR MEETING DATE April 28, 2020

ADJOURN

Motion by Alderperson Dekker, seconded by Alderperson Sorenson to adjourn sine die at 6: 52 p.m. Motion carried.