

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, MARCH 24, 2020

\*\*\* AMENDED \*\*\*

Vice-Chair Ryan Sorenson called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Vice-Chair Ryan Sorenson, Alderpersons Betty Ackley (remote), Dean Dekker, and Rose Phillips (remote).

COMMITTEE MEMBERS EXCUSED: Chair Todd Wolf.

STAFF / OFFICIALS PRESENT: Director of Public Works David Biebel, Business Manager Dawn Sokolowski, and Assistant City Attorney Thomas Cameron (remote).

MINUTES

Motion by Alderperson Dekker, seconded by Alderperson Ackley to approve the minutes of March 10, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 189 - 19 - 20 / MARCH 16, 2020 / DOC

5.5 Resolution authorizing the appropriate City officials to execute an Aquatic Management Services Agreement with Wisconsin Lake & Pond Resource LLC regarding the pond at the intersection of Weeden Creek Road and Moening Road.

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

3.2 RES 190 - 19 - 20 / MARCH 16, 2020 / DOC

5.6 Resolution authorizing the appropriate City officials to enter into the 4 th Revision to the State/Municipal Agreement with the Wisconsin Department of Transportation for design and construction for the Sidewalk Gap Improvements.

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

3.3 RES 191 - 19 - 20 / MARCH 16, 2020 / DOC

5.7 Resolution authorizing the appropriate City officials to enter into a contract with northeast Asphalt, Inc. regarding tennis court reconstruction in Roosevelt Park located at 1103 Mead Avenue.

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

3.4 RES 192 - 19 - 20 / MARCH 16, 2020 / DOC

5.8 Resolution authorizing the appropriate City officials to execute the Amendment to Management Services Agreement between the City of Sheboygan and EOS Recreation LLC regarding Quarry Park.

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

3.5 RES 193 - 19 - 20 / MARCH 16, 2020 / DOC

5.9 Resolution authorizing the appropriate City officials to enter into a contract with Klunck Masonry, LLC for the 2020 Sidewalk Program.

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

3.6 RES 194 - 19 - 20 / MARCH 16, 2020 / DOC

5.10 Resolution declaring May 23, 2020 World Migratory Bird Day.

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

3.7 RES 195 - 19 - 20 / MARCH 16, 2020 / DOC

8.1 Resolution authorizing the appropriate City officials to enter into a contract with LeMahieu Tree Service for the complete removal of 80 trees and stumps and associated landscape restoration.

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

3.8 Presentation regarding the Transportation Infrastructure Management Plan.  
DISCUSSION ONLY.

ITEMS HELD FOR DISCUSSION AND POSSIBLE ACTIONR. C. 184 - 19 - 20 / NOVEMBER 18, 2019 / DOC

5.2 Your Committee to whom was referred Res. No. 106 - 19 - 20 by Alderpersons

Wolf and Sorenson authorizing entering into an Agreement with Making Spirits Bright, Inc. for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright drive-through holiday lights display; recommends adopting the Resolution with amended agreement.

Motion by Alderperson Dekker, seconded by Alderperson Ackley to recommend the Common Council receive the R.C. and file the resolution. Motion carried.

NEXT REGULAR MEETING DATE April 14, 2020

ADJOURN

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