

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, MARCH 10, 2020

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

Chair 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, Dean Dekker, Rose Phillips, and Ryan Sorenson.

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, Superintendent of Facilities and Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, Purchasing Agent Bernard Rammer, and Business Manager Dawn Sokolowski.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of February 25, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 180 - 19 - 20 / MARCH 2, 2020 / DOC

5.4 Resolution authorizing accepting a Storm Sewer Easement.

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

3.2 RES 181 - 19 - 20 / MARCH 2, 2020 / DOC

5.5 Resolution authorizing the appropriate City officials to sign the Intergovernmental Agreement for Automated Side-Load Truck Training with the City of Green Bay.

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

3.3 RES 182 - 19 - 20 / MARCH 2, 2020 / DOC

7.2 Resolution authorizing the appropriate City officials to enter into a Lease-Purchase Agreement with Bell Bank Equipment Finance to finance the purchase of a 2020 Vactor 2100 i Vac Excavator Truck with 2020 Freightliner 114 SD Chassis.

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

3.4 RES 183 - 19 - 20 / MARCH 2, 2020 / DOC

7.3 Resolution authorizing the appropriate City officials to enter into a contract with Dorner, Inc. regarding street and utility replacement on Geele Avenue from Calumet Drive to N. 23 rd Street and milling of Saemann Avenue from N. 21 st Street to N. 25 th Street.

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

3.5 Presentation regarding Non-Appropriation Clauses in Contracts. DISCUSSION ONLY

NEXT REGULAR MEETING DATE March 24, 2020

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 5:53 p.m. Motion carried.