

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, FEBRUARY 25, 2020

Chair 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, and Ryan Sorenson.

COMMITTEE MEMBERS EXCUSED: Alderperson Betty Ackley. STAFF / OFFICIALS PRESENT: Mayor Mike Vandersteen, Alderperson Barb Felde, City Administrator Darrell Hofland, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Wastewater Steve Jossart, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, City Forester Tim Bull, Purchasing Agent Bernard Rammer, and Business Manager Dawn Sokolowski.

OTHERS PRESENT: Dave Felde and Ross Werner.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of February 11, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 169 - 19 - 20 / FEBRUARY 17, 2020 / DOC

4.4 Resolution authorizing the Director of Public Works to enter into a contract with Graef-USA Inc. for the Quarry Park Master Plan.

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

3.2 RES 170 - 19 - 20 / FEBRUARY 17, 2020 / DOC

4.5 Resolution authorizing the Purchasing Agent to issue a Purchase Order for the purchase of a replacement dump truck body for an existing 2007 Model Tri-axle dump truck, including a new slide in salt spreader and brine distribution system and related accessories for the Department of Public Works Motor Vehicle Fleet.

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

3.3 RES 171 - 19 - 20 / FEBRUARY 17, 2020 / DOC

4.6 Resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of two Half-ton rated Four Wheel Drive Pickup Trucks with standard two door cabs for the Department of Public Works Motor Vehicle Fleet.

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

3.4 RES 174 - 19 - 20 / FEBRUARY 17, 2020 / DOC

7.2 Resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of two Four Wheel Drive One-Ton rated dump trucks with standard two door cabs for the Department of Public Works Motor Vehicle Fleet.

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

3.5 RES 175 - 19 - 20 / FEBRUARY 17, 2020 / DOC

7.3 Resolution authorizing the Purchasing Agent to issue a Purchase Order for the purchase of a new single axle dump truck, including snowplow, wing, slide in salt spreader and brine distribution system and related accessories for the Department of Public Works Motor Vehicle Fleet.

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

3.6 RES 176 - 19 - 20 / FEBRUARY 25, 2020 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to execute the Department of the Army Right-of-Entry for Construction document related to construction repairs to the south breakwater.

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

ITEMS FOR POTENTIAL ACTION ON ANTICIPATED MOTION FROM BOARD OF MARINA, PARKS, AND FORESTRY COMMISSIONERS

4.1 Consideration of approving the taking of Parcel Number 59281471040 for non-park use pursuant to Sheboygan Municipal Code 74 - 2 and approving the deeding of Parcel Number 59281471040 to Werner Homes in exchange for new park land near South Business Drive.

Motion by Alderperon Dekker, seconded by Alderperson Wolf, to request the Board of Marina, Parks, and Forestry Commissioners to consider permitting the use of the portion of Parcel 59281470140 that is shown on the Stonebrook Crossing

Addition # 1 Preliminary Plat that was presented to the Plan Commission on February 11, 2020 as Stonebrook Circle and as Lots 116 and 117 for non-park purposes in exchange for receiving Lots 128 and 129 to be used for park purposes, rather than the proposal that the Board of Marina, Parks, and Forestry Commission approved with respect to Parcel 59281470140 on February 25, 2020.

NEXT REGULAR MEETING DATE March 10, 2020

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 6:05 p.m. Motion carried.