

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, FEBRUARY 11, 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 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 Parks and Forestry Joe Kerlin, Superintendent of Facilities and Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, and Administrative Clerk Melissa French.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of January 28, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 162 - 19 - 20 / FEBRUARY 3, 2020 / DOC

4.6 Resolution authorizing the Purchasing Agent to advertise the Digester Complex Roof Replacement Capital Improvement Project at the Wastewater Treatment Plant for bids.

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

3.2 RES 163 - 19 - 20 / FEBRUARY 3, 2020 / DOC

4.7 Resolution authorizing the appropriate City Officials to enter into a contract with Foth Infrastructure and Environment, LLC for the Sheboygan Southside Interceptor Feasibility Study.

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

3.3 RES 164 - 19 - 20 / FEBRUARY 03, 2020 / DOC

4.8 Resolution authorizing the Engineering Division of the Department of Public

Works to advertise the 2020 Capital Improvement Projects for bids.

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

NEXT REGULAR MEETING DATE February 25, 2020

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 5:45 p.m. Motion carried.