

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, JANUARY 28, 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, 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 Business Manager Dawn Sokolowski.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of January 14, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION RES 154 - 19 - 20 / JANUARY 20, 2020 / DOC

5.5 Resolution authorizing the appropriate City officials to execute a Statement of Willingness to Assume Financial Responsibility with regard to part of a line of railroad proposed for abandonment by Union Pacific Railroad.

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

RES 155 - 19 - 20 / JANUARY 20, 2020 / DOC

5.6 Resolution authorizing entering into an Authorization for Professional Services with ECS Midwest, LLC regarding soil borings in the vicinity of the Badger State Lofts development.

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

RES 156 - 19 - 20 / JANUARY 20, 2020 / DOC

5.7 Resolution authorizing the appropriate City officials to enter into a

contract for the 2020 Concrete Pavement Projects (Superior Avenue and Niagara Avenue Bid # 2442 - 19).

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

NEXT REGULAR MEETING DATE February 11, 2020

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 5:38 p.m. Motion carried.