

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, JANUARY 14, 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: City Attorney Charles Adams, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, 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, and Business Manager Dawn Sokolowski.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of December 23, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 143 - 19 - 20 / JANUARY 6, 2020 / DOC

5.5 Resolution authorizing accepting a permanent limited easement.

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

3.2 RES 144 - 19 - 20 / JANUARY 6, 2020 / DOC

5.6 Resolution authorizing accepting a temporary limited easement.

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

3.3 RES 145 - 19 - 20 / JANUARY 6, 2020 / DOC

5.7 Resolution authorizing accepting a temporary limited easement.

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

3.4 RES 146 - 19 - 20 / JANUARY 6, 2020 / DOC

5.8 Resolution authorizing accepting a temporary limited easement.

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

3.5 RES 147 - 19 - 20 / JANUARY 6, 2020 / DOC

5.9 Resolution authorizing accepting a temporary limited easement.

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

3.6 RES 148 - 19 - 20 / JANUARY 6, 2020 / DOC

5.10 Resolution authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.

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

3.7 RES 149 - 19 - 20 / JANUARY 14, 2020 / DIRECT REFERRAL Resolution authorizing the appropriate City Officials to enter into a contract with Vinton Construction Company, Inc. regarding street and utility replacement of Illinois Avenue, Maryland Avenue, South 10 th Street, and South 11 th Street 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.

ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

4.1 GO 40 - 19 - 20 / DECEMBER 16, 2019 / DOC

7.3 Ordinance re-establishing the bulkhead line along a portion of Broughton Drive north of the Sheboygan River in the City of Sheboygan.

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to recommend the Common Council file and direct staff to update ordinance. Motion carried.

NEXT REGULAR MEETING DATE January 28, 2020

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 6:

07 p.m. Motion carried.