

City of Sheboygan
2019-12-10

BJHLKW56FF0F

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, DECEMBER 10, 2019

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.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of November 26, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 131 - 19 - 20 / DECEMBER 2, 2019 / DOC

3.14 Resolution authorizing the emergency repair of an underground electrical feeder and related equipment at the Eighth Street Draw Bridge.

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

3.2 RES 132 - 19 - 20 / DECEMBER 2, 2019 / DOC

3.15 Resolution authorizing the appropriate City officials to execute a Memorandum of Understanding with the Ellwood H. May Environmental Park Association of Sheboygan County, Inc. ("MPA") regarding the terms and conditions of the City's financial support of the MPA from January 1, 2020 through December 31, 2024.

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

NEXT REGULAR MEETING DATED December 23, 2019 at 4: 00 p.m.

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Phillips to adjourn at 5: 50 p.m. Motion carried.