

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, NOVEMBER 12, 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: Mayor Mike Vandersteen, City Administrator Darrell Hofland, 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, Business Manager Dawn Sokolowski, and Assistant City Attorney Thomas Cameron.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of October 29, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 R.C. 177 - 19 - 20 / NOVEMBER 4, 2019 / DOC

5.4 Report of Committee to whom was referred Res. No. 104 - 19 - 20 by Alderpersons Wolf and Sorenson authorizing executing a storm sewer easement (Eighth Street Investments, LLC); recommends adopting the Resolution.

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

3.2 RES 106 - 19 - 20 / NOVEMBER 4, 2019 / DOC

4.2 Resolution authorizing entering into an Agreement with Making Spirits Bright, Inc. for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright drive-through holiday lights display.

Motion by Alderperson Dekker, seconded by Alderperson Ackley to approve the resolution as amended. Motion carried. Before action was taken, a motion by Alderperson Dekker, seconded by Alderperson Ackley to amend the agreement

giving Making Spirits Bright until the second weekend in January to remove the holiday light display instead of until January

16. Aye: Ackley, Dekker, Phillips, Wolf. Nay: Sorenson. Motion passes.

3.3 RES 108 - 19 - 20 / NOVEMBER 4, 2019 / DOC

4.3 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 Ackley to recommend the Common Council adopt the resolution. Motion carried.

3.4 RES 109 - 19 - 20 / NOVEMBER 4, 2019 / DOC

4.4 Resolution demanding Union Pacific Railroad repair three at-grade railroad crossings in the City of Sheboygan in accordance with Wis. Stat.

86.

12.

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

3.5 RES 111 - 19 - 20 / NOVEMBER 12, 2019 / DIRECT REFERRAL Resolution authorizing the emergency repair of the sidewalk along the shoreline of Lake Michigan at South Pier.

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

3.6 RES 112 - 19 - 20 / NOVEMBER 12, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to enter into a contract for the remodeling of the Men s and Women s bathroom facilities at the Municipal Service Building.

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

NEXT REGULAR MEETING DATE

November 26, 2019

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 6:45 p.m. Motion carried.