

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, OCTOBER 29, 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, 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 15, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 104 - 19 - 20 / OCTOBER 21, 2019 / DOC

5.4 Resolution authorizing executing a storm sewer easement.

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

3.2 G.O. 28 - 19 - 20 / OCTOBER 21, 2019 / DOC

7.5 Ordinance creating a no parking zone on the west side of N. 5 th Street north of New York Avenue.

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

3.3 G.O. 29 - 19 - 20 / OCTOBER 21, 2019 / DOC

7.6 Ordinance creating a no parking zone on the west side of N. 5 th Street south of New York Avenue.

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

3.4 G.O. 30 - 19 - 20 / OCTOBER 21, 2019 / DOC

7.7 Ordinance amending Sections 122 - 403, 122 - 404, and 122 - 405 of the Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges.

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

ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 92 - 19 - 20 / SEPTEMBER 24, 2019 / DIRECT REFERRAL Resolution authorizing the emergency slope repair along the Sheboygan River near S. Water Street and Jefferson Avenue.

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to authorize staff to revise all appropriate documents based on the revised quote from Buteyn-Peterson Construction Co., Inc. in the amount of \$318,245.00 and to recommend the Common Council adopt the amended resolution. Motion carried.

NEXT REGULAR MEETING DATE November 12, 2019

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to adjourn at 5:55 p.m. Motion carried.