

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 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, Business Manager Dawn Sokolowski, Assistant City Attorney Thomas Cameron, Harbor Centre General Manager Matt Bauer, Assistant to the City Administrator Carrie Arenz, Tamara Scheuren and Gerald Van De Kreeke of Sheboygan Water Utility.

PUBLIC PRESENT: Dennis Wield.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of August 27, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 G.O. 17 - 19 - 20 / SEPTEMBER 3, 2019 / DOC

7.1 Ordinance repealing and recreating Section 26 - 907 and Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services" & R. O. 73 - 19 - 20 / SEPTEMBER 3, 2019 / DOC

4.5 Board of Water Commissioners for the Sheboygan Water Utility recommends passage of an Ordinance repealing and recreating Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled "Sewer and Water Services".

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to recommend the Common Council adopt the ordinance. Motion carried. Motion by Alderperson Sorenson, seconded by Alderperson Dekker to receive and file the R.O. and file the recommendation. Motion carried.

3.2 G.O. 18 - 19 - 20 / SEPTEMBER 3, 2019 / DOC

7.2 Ordinance repealing and recreating Section 74 - 42 of the Sheboygan Municipal Code to revise the fee schedule regarding the rental of city parks.

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

3.3 RES 66 - 19 - 20 / AUGUST 5, 2019 / DOC

4.9 Resolution authorizing entering into a concession agreement for "the Shack" at Vollrath Park.

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to recommend the Common Council adopt the resolution with the revised agreement and amending the resolution to be with "The Shack Disc Golf LLC", rather than Dennis and Patricia Wield individually. Motion carried.

3.4 RES 78 - 19 - 20 / SEPTEMBER 3, 2019 / DOC

5.5 Resolution authorizing the appropriate City officials to issue purchase orders for the purchase of two online phosphate analyzers and associated filtering accessories to be installed at the Wastewater Treatment Facility in order to improve control of effluent total phosphorous.

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

3.5 RES 79 - 19 - 20 / SEPTEMBER 3, 2019 / DOC

5.6 Resolution authorizing executing a storm sewer easement (Yang and Lee).

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

3.6 RES 80 - 19 - 20 / SEPTEMBER 3, 2019 / DOC

5.7 Resolution authorizing executing a storm sewer easement (Molenda).

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

3.7 RES 81 - 19 - 20 / SEPTEMBER 3, 2019 / DOC

5.8 Resolution authorizing executing a storm sewer easement (Holtz).

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

3.8 RES 82 - 19 - 20 / SEPTEMBER 10, 2019 / DIRECT REFERRAL Resolution

authorizing the appropriate City officials to execute the Longitudinal Pipeline Agreement for the construction of storm sewer within the Union Pacific Railroad

Property at North Avenue and to take all necessary steps to comply with the City's obligations under this Agreement.

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

3.9 RES 83 - 19 - 20 / SEPTEMBER 4, 2019 / DIRECT REFERRAL Resolution establishing the 2020 Budget appropriations and the 2019 Tax Levy for use during the calendar year.

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

3.10 RES 84 - 19 - 20 / SEPTEMBER 4, 2019 / DIRECT REFERRAL Resolution designating the Superintendent of Parks and Forestry as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (DNR) Urban Forestry Grants for Calendar Year 2020 and instructing the Authorized Representative to submit an Urban Forestry Grant Application relating to Emerald Ash Borer Treatment.

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

NEXT REGULAR MEETING DATE September 24, 2019

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 6:25 p.m. Motion carried.