

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, AUGUST 27, 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, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Wastewater Steve Jossart, Superintendent of Facilities and Maintenance Mike Willmas, and Management Analyst Dawn Sokolowski.

MINUTE

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to approve the minutes of August 13, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 71 - 19 - 20 / AUGUST 19, 2019 / DOC

4.4 Resolution authorizing the appropriate city officials to take necessary action to obtain property located at 3427 Union Avenue.

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

3.2 RES 72 - 19 - 20 / AUGUST 19, 2019 / DOC

4.5 Resolution authoring executing an easement for a mini-storm sewer.

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

3.3 Discussion regarding the Northland Plastics Inc. communication. DISCUSSION ONLY

NEXT REGULAR MEETING DATE September 10, 2019

ADJOURN

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