

CITY OF SHEBOYGAN

AMENDED PUBLIC WORKS COMMITTEE

JUNE 25, 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, and Ryan Sorenson.

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Wastewater Steve Jossart, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Building and Grounds Mike Willmas, and Business Manager Dawn Sokolowski.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to approve the minutes of June 11, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 GO 4 - 19 - 20 / JUNE 17, 2019 / DOC

6.1 Ordinance creating a no parking, stopping, or standing zone on the east side of North Point Drive between North Point Court and Barrett Street.

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

3.2 RES 45 - 19 - 20 / JUNE 17, 2019 / DOC

4.4 Resolution authorizing the Purchasing Agent to advertise for bids for the purchase of two online phosphate analyzers and associated filtering accessories at the Wastewater Treatment Facility in order to improve control of effluent total phosphorous.

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

3.3 RES 47 - 19 - 20 / JUNE 17, 2019 / DOC

7.3 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date May 9, 2019) for the reconstruction of North Avenue from Calumet Drive to N. 15 th Street.

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

3.4 RES 48 - 19 - 20 / JUNE 25, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City Officials to execute a contract for engineering services regarding road improvements on Taylor Drive between Superior Avenue and Indiana Avenue.

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

3.5 RES 49 - 19 - 20 / JUNE 25, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City Officials to execute a contract for engineering services regarding road improvements on State Highway 23 /Kohler Memorial Drive/Erie Avenue between S. Taylor Drive and N. 9 th Street.

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

3.6 RES 50 - 19 - 20 / JUNE 25, 2019 / DIRECT REFERRAL Resolution authorizing the appropriate City Officials to execute a contract for engineering services regarding road improvements on State Highway 28 / 14 th Street between North Avenue and Indiana Ave.

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

DATE OF NEXT REGULAR MEETING

JULY 23, 2019

ADJOURN

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