

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

JUNE 11, 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 Facilities and Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, and Administrative Clerk Melissa French.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of May 28, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 36 - 19 - 20 / JUNE 3, 2019 / DOC

5.2 Resolution authorizing the appropriate City officials to enter into a contract to reconstruct the tennis and pickleball courts at Vollrath Park.

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

3.2 RES 37 - 19 - 20 / JUNE 3, 2019 / DOC

5.3 Resolution informing the Wisconsin Department of Natural Resources (WDNR) that the 2018 Compliance Maintenance Annual Report (CMAR) has been reviewed.

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

3.3 RES 38 - 19 - 20 / JUNE 3, 2019 / DOC

5.4 Resolution authorizing the appropriate City Officials to enter into a contract with Abacus Architects for architectural services and engineering services for the renovation of the Municipal Service Building locker room.

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

3.4 RES 39 - 19 - 20 / JUNE 3, 2019 / DOC

5.5 Resolution authorizing the appropriate City officials to enter into a contract for concrete paving of N. 15 th Street from Niagara Avenue to Wisconsin Avenue.

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

DATE OF NEXT REGULAR MEETING:

JUNE 25, 2019

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 5:41 p.m. Motion carried.