

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

FEBRUARY 26, 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 Dean Dekker, Rose Phillips, and Markus Savaglio.

COMMITTEE MEMBERS EXCUSED: Alderperson 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, Supervisor of Motor Vehicle Rick Ney, Business Manager Dawn Sokolowski, Assistant City Attorney Thomas Cameron, City Forester Tim Bull, and Civil Engineer/Project Manager Kevin Jump.

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to approve the minutes of January 29, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 175 - 18 - 19 / FEBRUARY 18, 2019 / DOC

4.1 Resolution authorizing the appropriate City officials to enter into a contract for the Mead Public Library Plaza renovation project.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to recommend the Common Council approve. Motion carried.

3.2 RES 176 - 18 - 19 / FEBRUARY 18, 2019 / DOC

4.2 Resolution authorizing a transfer of appropriations in the 2019 Budget (traffic signal upgrade).

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to recommend the Common Council approve. Motion carried.

3.3 Discussion regarding the annual report.

NEXT REGULAR MEETING DATE March 12, 2019

ADJOURN

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to adjourn at 6:15 p.m. Motion carried.