

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

JANUARY 29, 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, Markus Savaglio, 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, Assistant City Attorney Thomas Cameron, and Management Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Sorenson to approve the minutes of January 15, 2019. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 165 - 18 - 19 / JANUARY 21, 2018 / DOC

4.3 Resolution authorizing the Engineering Division of the Department of Public Works to advertise certain specified projects for bid.

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

3.2 RES 166 - 18 - 19 / JANUARY 17, 2019 / DOC

4.4 Resolution authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated January 3, 2019), I.D. 4640 - 01 - 01 _ 72, to update nine signalized intersections along the 2.4 mile STH 28 / 14 th Street corridor from North Avenue to Indiana Avenue.

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

3.3 RES 167 - 18 - 19 / JANUARY 21, 2019 / DOC

4.5 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (dated January 3, 2019), I.D. 4650 - 02 - 00 _ 71, to update seven signalized intersections along the 1.87 mile STH 23 /Kohler Memorial Drive/Erie Avenue corridor from Taylor Drive to 9 th Street.

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

3.4 RES 168 - 18 - 19 / JANUARY 21, 2019 / DOC

4.6 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (dated January 3, 2019), I.D. 4291 - 00 - 01 _ 71, to update nine signalized intersections along the 1.63 Mile Taylor Drive corridor from Superior Avenue to Indiana Avenue.

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

3.5 RES 169 - 18 - 19 / JANUARY 21, 2019 / DOC

4.7 Resolution to authorize a transfer of appropriations in the 2019 Budget.

Motion by Alderperson Savaglio, seconded by Alderperson Sorenson to amend the resolution to change the account number from 40033170 - 521900 to account number 10133170 - 521900. Motion carried. Motion by Alderperson Savaglio, seconded by Alderperson Sorenson to recommend the Common Council approve as amended. Motion carried.

3.6 RES 170 - 18 - 19 / JANUARY 21, 2019 / DOC

4.8 Resolution consenting to the construction of a new spectator deck at Wildwood/Sheboygan A's Mary Testwuide Knauf Baseball Park.

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

3.7 GO 40 - 18 - 19 / JANUARY 21, 2019 / DOC

6.4 Ordinance creating Section 66 - 15 of the Municipal Code entitled " Coal Tar Sealant Products" regulating the application and sale of coal tar sealant products.

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

ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 159 - 18 - 19 / JANUARY 7, 2019 / DOC

4.3 Resolution authorizing the Director of Public Works to execute a Stormwater Facilities Maintenance Agreement between the City of Sheboygan and St. Nicholas

Hospital of the Hospital Sisters of the Third Order of St. Francis regarding the Prevea St. Nicholas Medical Office Building project.

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

NEXT REGULAR MEETING DATE February 12, 2019

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to adjourn at 5: 50 p.m. Motion carried.