

CITY OF SHEBOYGAN

****AMENDED**** PUBLIC WORKS COMMITTEE

JANUARY 15, 2019

Chair Wolf called the meeting to order at 5: 33 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: Mayor Mike Vandersteen, City Administrator Darrell Hofland, 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, Supervisor Rick Ney, and Management Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to approve the minutes of December 11, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 146 - 18 - 19 / DECEMBER 11, 2018 / (DIRECT REFERRAL) Resolution authorizing the appropriate City officials to enter into contract with Excel Engineering, Inc., for professional engineering, design, and services regarding City of Sheboygan Street Reconstruction and Utility Relay Project, related to TID # 17 and Badger State Lofts.

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

3.2 RES 155 - 18 - 19 / DECEMBER 17, 2018 / DOC

4.9 Resolution authorizing the appropriate City officials to execute an Underground Electric Easement to Wisconsin Power and Light Company regarding Mill Road at the Pigeon River bridge.

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to recommend

the Common Council approve. Motion carried.

3.3 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 hold. Motion carried.

3.4 RES 160 - 18 - 19 / JANUARY 7, 2019 / DOC

4. Resolution authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.

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

3.5 RES 162 - 18 - 19 / JANUARY 7, 2019 / DOC

7.2 Resolution authorizing advertising for bids for the Mead Public Library Plaza project.

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

3.6 Quarterly Report

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

NEXT REGULAR MEETING DATE January 29, 2019

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 6:26 p.m. Motion carried.