

City of Sheboygan
2018-12-11

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CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

DECEMBER 11, 2018

Chair Wolf called the meeting to order at 5: 30 p.m. the Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Alderperson Dean Dekker, Markus Savaglio, and Ryan Sorenson.

COMMITTEE MEMBERS EXCUSED: Alderperson Rose Phillips

STAFF / OFFICIALS PRESENT:

Director of Public Works David Biebel, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Maintenance Mike Willmas, and Management Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to approve the minutes of November 27, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 143 - 18 - 19 / DECEMBER 3, 2018 / DOC

4.6: Resolution authorizing the appropriate City officials to execute an Underground Electric Easement to Wisconsin Power and Light Company with regard to Parcel Identification Number 59281108031.

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

3.2 RES 144 - 18 - 19 / DECEMBER 3, 2018 / DOC

4.7 Resolution authorizing the appropriate City officials to execute an Underground Electric Easement to Wisconsin Power and Light Company with regard

to Parcel Identification Numbers 59281107420 and 59281107440.

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

3.3 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 Hold. Motion carried.

NEXT MEETING DATE

January 15, 2019

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 5:37 p.m. Motion carried.