

City of Sheboygan
2018-11-27

B6NH4G464778

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

NOVEMBER 27, 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 Rose Phillips, Markus Savaglio, and Ryan Sorenson.

COMMITTEE MEMBERS EXCUSED: Alderperson Dean Dekker

STAFF / OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, Purchasing Agent Bernard Rammer, Administrative Clerk Melissa French.

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Sorenson to approve the minutes of November 13, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 135 - 18 - 19 / NOVEMBER 19, 2018 / DOC

4.8: Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date November 8, 2018), I.D. 4996 - 01 - 72 / 73 for the reconstruction of Superior Avenue from N. Taylor Drive to N. 29 th Street.

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

3.2 RES 136 - 18 - 19 / NOVEMBER 19, 2018 / DOC

4.9 Resolution authorizing the appropriate City Officials to enter into a

revised State/Municipal Agreement (revised date November 1, 2018), I.D. 4996 - 01 - 78 / 79 - 80 / 81 for the reconstruction of North Avenue from Calumet Drive to N. 15 th Street.

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

3.3 RES 137 - 18 - 19 / NOVEMBER 19, 2018 / DOC

7.3 Resolution authorizing the appropriate City Officials to enter into a contract or contracts to obtain trees and tree planting services to replace street trees in the City of Sheboygan.

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

NEXT MEETING DATED December 11, 2018

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to adjourn at 5: 39 p.m. Motion carried.