

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

NOVEMBER 13, 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, 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 Parks and Forestry Joe Kerlin, Superintendent of Facilities and Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, Purchasing Agent Bernard Rammer, and Management Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to approve the minutes of October 23, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 GO 24 - 18 - 19 / NOVEMBER 5, 2018 / DOC

6.2: Ordinance repealing Section 2 of Gen. Ord. 153 - 77 - 78 and creating new parking restrictions to provide that parking is permitted on the west side of Spruce Court from Broadway Avenue to S. 12 th Street between December 1 st and April 1 st and prohibited on the east side of Spruce Court from Broadway Avenue to S. 12 th Street between December 1 st and April 1 st.

Motion by Alderperson Savaglio, seconded by Alderperson Phillips recommend the Common Council approve. Before action was taken, a motion by Alderperson Savaglio, seconded by Alderperson Phillips to amend April 1 to April 30. Motion Carried.

3.2 GO 25 - 18 - 19 / NOVEMBER 13, 2018 / (DIRECT REFERRAL): Ordinance clarifying the City's Snow Emergency rules with respect to streets that are not snow emergency routes, boulevards, cul-de-sacs, or dead end streets.

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

3.3 RES 120 - 18 - 19 / NOVEMBER 5, 2018 / DOC

4.8: Resolution authorizing the appropriate City Officials to enter into a contract for the design, provision and complete installation of technology improvements and enhancements for the newly renovated City Hall.

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to recommend the Common Council approve. Before action was taken, a motion by Alderperson Sorenson, seconded by Alderperson Dekker to amend all references of contract to purchase order. Before action was taken, a motion by Alderperson Salvaglio, seconded by Alderperson Sorenson to amend providing a detailed quote from Connecting Point. Motion Carried.

3.4 RES 121 - 18 - 19 / NOVEMBER 5, 2018 / DOC

4.9: Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date October 23, 2018), I.D. 4996 - 25 - 00 / 71 for the construction of the Pennsylvania Avenue bridge scheduled for 2019 construction.

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

3.5 RES 122 - 18 - 19 / NOVEMBER 5, 2018 / DOC

4.10: Resolution supporting the Rotary Club of Sheboygan and the Lakeshore Natural Resource Partnership, Inc. Restoration of our Trees Sheboygan (ROOTS) Program to mitigate the effects of the emerald ash borer in Sheboygan County, Wisconsin.

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

3.6 RES 123 - 18 - 19 / NOVEMBER 5, 2018 / DOC

4.11: Resolution authorizing the appropriate City Officials to enter into a contract for the provision and complete installation of furnishings for the newly renovated City Hall.

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

NEXT MEETING DATE

November 27, 2018

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 6:28 pm. Motion carried