

City of Sheboygan
2018-09-25

B4RLNU53D261

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

SEPTEMBER 25, 2018

*** AMENDED ***

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, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Wastewater Steve Jossart, Superintendent of Facilities and Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, Purchasing Agent Bernard Rammer, Budget Analyst Carrie Arenz, and Administrative Clerk Melissa French.

MINUTES

Motion by Alderperson

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

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 GO 18 - 18 - 19 / SEPTEMBER 17, 2018 / DOC

6.2: Ordinance amending Sections 122 - 403, 122 - 404, 122 - 405 of the Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges.

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 95 - 18 - 19 / SEPTEMBER 4, 2018 / DOC

7.2: Resolution authorizing the Purchasing Agent to enter into contract for the purchase and installation of new baseball park lighting for the Wildwood/Sheboygan A's Mary Testwuide Knauf Baseball Park complex on a cost share basis with the Sheboygan A's baseball organization.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to recommend the Common Council approve the substitute Resolution 95 - 18 - 19. Motion carried.

NEXT MEETING DATE October 09, 2018

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to adjourn at 5: 40 p.m. Motion carried.