

CITY OF SHEBOYGAN PUBLIC WORKS COMMITTEE Tuesday, August 28, 2018

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

COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Alderpersons Dean Dekker, Markus Savaglio, Ryan Sorenson

COMMITTEE MEMBERS EXCUSED: Alderperson Rose Phillips

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama,

Assistant City Attorney Thomas Cameron, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Parks and Forestry Joe Kerlin, Motor Vehicle Supervisor Rick Ney, Administrative Clerk Melissa French

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to approve the minutes of August 14, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Gen. Ord. No. 13 - 18 - 19 (6.1) An ordinance repealing Gen. Ord. No 42 - 17 - 18 and creating new parking restrictions permitting parking on North 9 th Street from Pershing Avenue north.

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

3.2 Gen. Ord. No. 14 - 18 - 19 (6.2) An ordinance relating to parking restrictions on the south side of Martin Avenue east of North 22 nd Street.

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

3.3 R. O. No. 103 - 18 - 19 (3.3) Submitting a communication from Matt

Wierzbach regarding parking during the Para World Sailing Championships.

Motion by Alderperson Wolf, seconded by Alderperson Sorenson to recommend the Common Council instruct the City Attorney Office to prepare a resolution implementing the communication. Motion carried.

3.4 Res. No. 75 - 18 - 19 (4.5) A resolution authorizing executing an easement for a mini-storm sewer.

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

3.5 Res. No. 76 - 18 - 19 (4.6) A resolution authorizing the appropriate City Officials to enter into contract with Vortex International Inc. of Montreal Canada, through a cooperative purchasing agreement with National Purchasing Partners (Npp), for the purposes of purchasing and installing a 58 feet five inch by 41 feet seven inch splash pad facility in Optimist Park.

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

3.6 Res. No. 77 - 18 - 19 (4.7) A resolution authorizing the acceptance and signing of a sanitary sewer easement across the future Fairfield Inn property located on South Taylor Drive.

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

3.7 Res. No. 78 - 18 - 19 (4.8) A resolution authorizing the appropriate City Officials to enter into a contract with Pipetek Infrastructure Services in the amount of \$97,156.00 for Capital Improvement Televising.

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

3.8 Request to allow Randy Schwoerer to provide and install a name plate for Carl Weinberger on the Fountain Park Memorial Bandshell.

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

ITEMS HELD FOR DISCUSSION AND POSSIBLE ACTION

4.1 Res. No 94 - 18 - 19 (4.11) Submitting an analysis of the City of

Sheboygan's curbside garbage and recycling collection system for the potential to convert to an automated "garbage cart system". The recommendation from the analysis will be used to assist with formulating the 2019 operation and capital budget.

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

NEXT REGULAR MEETING DATE September 11, 2018

ADJOURN

6.1 Motion to adjourn

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to adjourn at 6: 13 p.m. Motion carried.