

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

AUGUST 14, 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, Alderpersons Dean Dekker, Rose Phillips, and Markus Savaglio.

COMMITTEE MEMBERS EXCUSED: Alderperson Ryan Sorenson.

STAFF/OFFICIALS PRESENT: Mayor Mike Vandersteen, City Administrator Darrell Hofland, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Wastewater Steve Jossart, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Assistant City Attorney Thomas Cameron, and Management Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Phillips to approve the minutes of July 10, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 R. O. 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".

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to hold. Motion carried.

3.2 Res. No. 65 - 18 - 19 (5.10) A resolution authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Elwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District.

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

3.3 Res. No. 66 - 18 - 19 (5.11) A resolution authorizing the appropriate City Officials to enter into an agreement for a 12 foot underground easement Wisconsin Public Service Corporation easement at the South Right of Way line of Erie Avenue of the above described Lot 3 Parcel Identification Number 59281216519.

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

3.4 Res. No. 67 - 18 - 19 (5.12) A resolution authorizing the appropriate City Officials to enter into an agreement for an eight foot underground Wisconsin Public Service Corporation easement at Part of Lot 5 of Block 29 Ordinal Plat Parcel Identification Number 59281100081.

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

3.5 R.C. No. 80 - 18 - 19 (6.1) Your Committee to whom was referred R. C. No. 331 - 17 - 18 by Public Works Committee and Gen. Ord. No. 25 - 17 - 18 by Alderperson Wolf amending the City's Snow Emergency and Winter Parking rules to provide for improved clearing of snow during snow emergencies and to improve efficiency in clearing streets all winter, given reductions in personnel and changes in procedures; recommends approving the Ordinance.

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

3.6 Art Placemaking Projects: Threading a Dream Mural consisting of overlapping layers which will be hand painted as part of the John Michael Kohler Arts Center Connecting Communities program on the backside of the library adjacent to New York Avenue. Living Room Art Project will be located at the intersection of North 8 th Street and Wisconsin Avenue. The project will consist of a painted "living room carpet" by a local artist on the concrete and living room style furniture either constructed from wood and /or concrete by Quasius Construction.

Motion by Alderperson Dekker, seconded by Alderperson Phillips to approve. Motion carried.

ITEMS HELD FOR DISCUSSION AND POSSIBLE ACTION

4.1 Res. No. 3 - 18 - 19 (DIRECT REFERRAL) A RESOLUTION authorizing executing an Operating Agreement between the City of Sheboygan and Power Pubs, LLC regarding an authentic German Beer Garden concession in a specific area of Kiwanis Park.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to recommend the

Common Council approve. Motion carried.

NEXT MEETING DATE August 28, 2018

ADJOURN

6.1 Motion to adjourn

Motion by Alderperson Savaglio, seconded by Alderperson Phillips to adjourn at 7: 08 p.m. Motion carried.