

City of Sheboygan
2018-06-26

AZRKLY4DCF1D

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

June 26, 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, Rose Phillips and Markus Savaglio.

COMMITTEE MEMBERS EXCUSED: Alderperson Ryan Sorenson

STAFF/OFFICIALS PRESENT: Assistant City Attorney Thomas Cameron, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Facilities and Traffic Mike Willmas, and Management Analyst Dawn Sokowlowski.

MINUTES

Motion by Alderperson Dekker, seconded by Alderperson Phillips to approve the minutes of June 12, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 42 - 18 - 19 (4.2) A resolution authorizing the appropriate City officials to enter into a State/Municipal Agreement, I.D. 3700 - 30 - 21 / 22 for the design and construction to update the existing traffic signals with a new TS 2 cabinet and monotubes at the STH 28 & Union Avenue intersection scheduled for construction, in 2019.

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

4.2 R.C. No. 331 - 17 - 18 (6.14) Your Committee to whom was referred 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 to refer to Public Works Committee of the new council.

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

NEXT REGULAR MEETING DATE July 10, 2018

ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to adjourn at 5:45 p.m.

Motion carried.