

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

JUNE 12, 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 Ryan Sorenson.

COMMITTEE MEMBERS ABSENT AND UNEXCUSED: Alderperson Markus Savaglio

STAFF/OFFICIALS PRESENT: City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Wastewater Steve Jossart, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, and Administrative Clerk Heather Burke.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of May 29, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 R. O. No. 51 - 18 - 19 (3.16) Submitting the 2017 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant & Res. No. 39 - 18 - 19 (4.6) A resolution informing the Wisconsin Department of Natural Resources (WDNR) that the 2017 Compliance Maintenance Annual Report (CMAR) has been reviewed.

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to recommend the Common Council accept and file R.O. No. 51 - 18 - 19 (3.16) Submitting the 2017 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant. Motion carried.

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to recommend the Common Council approve Res. No. 39 - 18 - 19 (4.6) A resolution informing the Wisconsin Department of Natural Resources (WDNR) that the 2017 Compliance Maintenance Annual Report (CMAR) has been reviewed. 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 Sorenson, seconded by Alderperson Dekker 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 Wolf, seconded by Alderperson Sorenson to hold and direct staff to revise the proposed ordinance. Motion carried.

NEXT REGULAR MEETING DATE June 26, 2018

ADJOURN

6.1 Motion to adjourn

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to adjourn at 6:35 p.m. Motion carried.