

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

MAY 29, 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, Markus Savaglio and Ryan Sorenson.

STAFF/OFFICIALS PRESENT: 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 Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, Sargent Shannon McKay, Motor Vehicle Supervisor Rick Ney, Purchasing Agent Bernard Rammer, and Administrative Clerk Heather Burke.

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to approve the minutes of May 15, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 24 - 18 - 19 (4.4) A RESOLUTION authorizing the signing of a drainage / storm sewer easement across the property located at 4717 South Taylor Drive (Markwardt Sales and Service).

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

3.2 Res. No. 25 - 18 - 19 (4.5) A RESOLUTION authorizing a professional services agreement with Strand Associates for the design phase of the City of Sheboygan (City) Storm Water Management Plan Update.

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

3.3 Res. No. 26 - 18 - 19 (4.6) A RESOLUTION authorizing the signing of a

general municipal facilities easement across the Wisconsin Power and Light Company property located adjacent to the Southeast side of the Union Pacific Railroad on South Taylor Drive.

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

3.4 Res. No. 27 - 18 - 19 (4.7) A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of a new Single Axle Dump Truck with plow, wing and slide in spreader and brine distribution system for the Motor Vehicle Division of the Department of Public Works.

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

3.5 Res. No. 28 - 18 - 19 (4.8) A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of a replacement dump truck body for an existing 2007 Model dump truck, including a slide in spreader and brine distribution system and related accessories for the Motor Vehicle Division of the Department of Public Works.

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

3.6 Res. No. 31 - 18 - 19 (DIRECT REFERRAL) A RESOLUTION authorizing executing a lease for the former County Highway Department building on North 23 rd Street for use by certain City Hall Departments during construction at City Hall.

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

3.7 G. O. No. 4 - 18 - 19 (6.1) An ORDINANCE creating parking limits so as to add a two hour parking limit between 8: 00 a.m. to 6: 00 p.m. except on Sundays and holidays on the east side of North 8 th Street between Huron Avenue and Michigan Avenue.

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to recommend the Common Council approve. Motion carried. Aye (5): Dekker, Phillips, Savaglio, Sorenson, Wolf

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 hold. Motion carried.

4.2 R.C. No. 332 - 17 - 18 (6.15) Your Committee to whom was referred Com. No. 6 - 17 - 18 presented to the Common Council by Alderperson Belanger submitting a communication from Jessica Jumes regarding vehicles that are racing east around the North Avenue curve; recommends referring to Public Works Committee of the new council.

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

4.3 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 Sorenson to hold. Motion carried.

NEXT REGULAR MEETING DATE June 12, 2018

ADJOURN

6.1 Motion to adjourn

Motion by Alderperson Dekker, seconded by Alderperson Nelson to adjourn at 6:10 p.m. Motion carried.