

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

AMENDED MINUTES

MAY 15, 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: Mayor Mike Vandersteen, Assistant City Attorney Thomas Cameron, Director of Public Works David Biebel, 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 Traffic Mike Willmas, Supervisor of Motor Vehicle Rick Ney, Captain James Veaser, Purchasing Agent Bernard Ramer, and Management Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of May 1, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION Alderperson Wolf motioned to discuss 3.10 Res. No. 17 - 18 - 19 (8.2) A resolution approving the terms and conditions of the Land Lease Agreement for Butzen Sports Complex between the City of Sheboygan and Lakeshore United FC for a soccer facility to be located on the west side of South Business Drive between Hiawatha Court and Behrens Parkway.

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to recommend the Common Council approve. Motion carried.\*Alderperson Todd Wolf exits meeting at 6: 05 p.m.

3.1 Res. No. 180 - 17 - 18 (5.1) A resolution authorizing the Purchasing Agent to enter into contract for the purchase of a front end loader including attachments and trade in, for the Motor Vehicle Division of the Department of Public Works.

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

3.2 Res. No. 179 - 17 - 18 (5.2) A Resolution authorizing the Purchasing Agent to enter into contract for the purchase, delivery and installation of a new 112,800 # capacity portable vehicle lift for the Motor Vehicle Division of the Department of Public Works.

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

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

3.4 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 Phillips to hold. Motion carried.

3.5 R. O. No. 24 - 18 - 19 (4.18) Submitting the 5 Year Capital Improvement Projects (CIP) for the years 2019 - 2023 for the Department of Public Works.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to accept and file. Motion carried.

3.6 Res. No. 14 - 18 - 19 (5.3) 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.

3.7 Res. No. 15 - 18 - 19 (5.4) A resolution authorizing the appropriate City Officials to enter into a contract with Vinton Construction Company for \$246,077.55 and Miller Engineers and Scientist for \$2,000 for the South Taylor Drive Sanitary Sewer Extension Project.

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

3.8 Res. No. 16 - 18 - 19 (5.5) A resolution authorizing the appropriate City Officials to enter into a contract with Terra Engineering & Construction Corp. for \$119,734.10 for the 2018 Miscellaneous Sewer Lining Project.

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

3.9 Gen. Ord. No. 1 - 18 - 19 (7.1) An ordinance repealing Gen. Ord. 60 - 08 - 09 so as to delete the restriction banning left turns on school days from 1: 00 p.m. to 4: 00 p.m. for westbound traffic on Georgia Avenue at approach to the north driveway at Horace Mann Middle School.

Motion by Alderperson Savaglio, seconded by Alderperson Phillips to recommend the Common Council approve. Motion carried. Aye (4): Dekker, Phillips, Savaglio, Sorenson

3.11 Res. No. 18 - 18 - 19 (8.3) A resolution authorizing the purchase of approximately .83 acres (land and building located on the northern portion of 1211 North 23 rd Street) for future use by the City.

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

### 3.12 Quarterly Reports

Motion by Alderperson Dekker, seconded by Alderperson Phillips to accept and file. 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 hold. Motion carried.

4.2 Res. No. 4 - 18 - 19 (DIRECT REFERRAL) A resolution authorizing executing a Sewer Project Memorandum of Understanding for a project involving improvements to a portion of sewer line located on South Business Drive to accommodate development within the SouthePointe Enterprise Campus.

Motion by Alderperson Dekker, seconded by Alderperson Sorenson to recommend the Common Council approve in current state. Motion carried. Aye (2): Dekker, Sorenson, Nay (1): Savaglio, Abstention (1): Phillips

NEXT REGULAR MEETING DATE May 29, 2018

ADJOURN

6.1 Motion to adjourn

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