

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

MAY 01, 2018

Chair Wolf called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Wolf, Alderpersons Ryan Sorenson, Markus Savagilo, Dean Dekker, and Rose Phillips

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, Assistant City Attorney Thomas Cameron, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, and Management Analyst Dawn Sokolowski

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Dekker to approve the minutes of April 10, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 5 - 18 - 19 (DIRECT REFERRAL) Authorizing the appropriate City Officials to enter into a contract with Buteyn-Peterson Construction Company for \$2,420,317.28 and Miller Engineers and Scientists for the amount of \$4,000.00 for the Capital Improvement Resurfacing Project.

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

3.2 Res. No. 7 - 18 - 19 (DIRECT REFERRAL) Authorizing the appropriate City Officials to enter into a contract with Vinton Construction Company for \$242,397.57 and Miller Engineers and Scientist for an amount of \$4,000.00 for the Concord Drive Storm Sewer and Wilson Avenue Storm Sewer Outfall Project.

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

3.3 Res. No. 4 - 18 - 19 (DIRECT REFERRAL) Authorizing executing a Sewer Project Memorandum of Understanding for a project involving improvements to a portion of sewer line located at South Business Drive to accommodate development within the SouthPointe Enterprise Campus.

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

3.4 Res. No. 9 - 18 - 19 (DIRECT REFERRAL) Authorizing the signing of an access easement across the property located at 1211 North 23 rd Street (Sheboygan County Highway Department)

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

3.5 Res. No. 10 - 18 - 19 (DIRECT REFERRAL) Authorizing release of an access easement located at 1211 North 23 rd Street (Sheboygan County Highway Department) and ordering recording thereof.

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

3.6 Res. No. 3 - 18 - 19 (DIRECT REFERRAL) 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 Savagilo, seconded by Alderperson Dekker to hold. Motion carried.

3.7 Res. No. 11 - 18 - 19 (DIRECT REFERRAL) Authorizing entering into an amended memorandum of understanding with Sheboygan Park Project regarding the Shaw Family Playground at Evergreen Park designed for use by children of all abilities.

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

3.8 Res. No. 6 - 18 - 19 (DIRECT REFERRAL) Accepting the gift of \$489,567.00 worth of playground equipment from Sheboygan Park Project, for the Shaw Family Playground to be installed in area two of Evergreen Park.

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

3.9 Res. No. 8 - 18 - 19 (DIRECT REFERRAL) Authorizing entering into a Dock Space Agreement with Tracy Kaderabek to lease dock space along the Sheboygan

River for the 2018 boating season.

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

NEXT MEETING DATE May 15, 2018

ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Sorenson, seconded by Alderperson Savagilo to adjourn at 6.25 p.m. Motion carried.