

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

MARCH 13, 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 Bryan Bitters, and Henry Nelson.

STAFF/OFFICIALS PRESENT: Alderperson Jim Bohren, Alderperson Ryan Sorenson, 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 Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, Motor Vehicle Supervisor Rick Ney, and Management Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve the minutes of February 27, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Com. No. 5 - 17 - 18 (2.1) Submitting a communication from Brad Robinson regarding the roadway at South 11 th Street between Forest Avenue and the entrance to the trailer park.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to recommend the Common Council file. Motion carried.

3.2 Res. No. 150 - 17 - 18 (5.5) A RESOLUTION, being a Relocation Order of the City of Sheboygan, Sheboygan County, Wisconsin.

Motion by Alderperson Bitters, seconded by Alderperson Nelson to recommend the Common Council approve. Motion carried.

3.3 Res. No. 151 - 17 - 18 (5.6) A RESOLUTION authorizing the appropriate City

Officials to enter into a contract with Vinton Construction for the North 3 rd Street Forcemain Relocation for \$423,805.83.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to recommend the Common Council approve. Motion carried.

3.4 R.O. No. 308 - 17 - 18 (DIRECT REFERRAL) Submitting the 2017 Department of Public Works Annual Report of Operations.

Motion by Alderperson Bitters, seconded by Alderperson Nelson to recommend the Common Council accept and file. Motion carried.

ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

4.1 Com. No. 4 - 17 - 18 (3.1) Submitting a communication from Asher Heimermann regarding the speeding that occurs northbound on South 12 th Street between Camelot Boulevard and Greenfield Avenue.

Motion by Alderperson Bitters, seconded by Alderperson Nelson to recommend the Common Council file. Motion carried.

4.2 Res. No. 143 - 17 - 18 (5.6) A RESOLUTION authorizing the appropriate City Officials to enter into an agreement for a five foot underground AT&T easement at 712 Riverfront Drive.

Motion by Alderperson Bitters, seconded by Alderperson Nelson to recommend the Common Council approve. Motion carried.

4.3 Res. No. 144 - 17 - 18 (5.8) A RESOLUTION authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to recommend the Common Council approve. Motion carried.

NEXT REGULAR MEETING DATE March 27, 2018

ADJOURN

6.1 Motion to adjourn

Motion by Alderperson Nelson, seconded by Alderperson Bitters to adjourn at 6:40 p.m.