

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

JANUARY 23, 2018

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

COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Alderperson John Belanger, Bryan Bitters, Henry Nelson, and Andrew Schneider.

STAFF/OFFICIALS PRESENT: City Administrator Darrell Hofland, Department of Public Works Director David Biebel, City Engineer Ryan Sazama, Assistant City Attorney Thomas Cameron, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Purchasing Agent Bernie Rammer, and Management Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Schneider, seconded by Alderperson Bitters to approve the minutes of January 9, 2018.

Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES. NO. 126 - 17 - 18 (4.4) A RESOLUTION authorizing advertising for bids for the City Hall Renovation Project.

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

3.2 RES. NO. 127 - 17 - 18 (4.5) A RESOLUTION authorizing the appropriate City Officials to enter into a contract with Floatation Docking Systems for replacement of bottom galvanized sheet steel on finger piers and replacement of two finger piers.

Motion by Alderperson Belanger, seconded by Alderperson Schneider to recommend the Common Council to approve. Motion carried.

3.3 RES. NO. 129 - 18 - 18 A RESOLUTION authorizing advertising for bids for the 2018 Capital Improvements Projects.

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

NEXT REGULAR MEETING DATE February 13, 2018

ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Bitters, seconded by Alderperson Schneider to adjourn at 5: 55 p.m.. Motion carried.