

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

NOVEMBER 28, 2017

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

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

ALDERPERSONS PRESENT: James Bohren and Ryan Sorenson

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Attorney Charles Adams, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Buildings and Grounds Michael Willmas, Purchasing Agent Bernard Rammer, and Management Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Nelson, seconded by Alderperson Schneider to approve the minutes of the Public Works Committee meeting on November 14, 2017. Motion carried.

ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

3.1 Com. No. 3 - 17 - 18 (4.1) Submitting a communication and petition from David Mihm of 1144 Cherry Lane requesting that the parking restriction on Cherry Lane be changed.

Motion by Alderperson Belanger, seconded by Alderperson Bitters to approve request and direct City Attorney to draft the appropriate ordinance. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 Res. No. 100 - 17 - 18 (5.4) A RESOLUTION authorizing the Purchasing Agent to enter into contract for the purchase of a tracked skid steer loader for the Public Works Dept.

Motion by Alderperson Belanger, seconded by Alderperson Bitters to recommend

the Common Council to approve. Motion carried.

4.2 Res. No. 101 - 17 - 18 (5.5) A RESOLUTION authorizing the appropriate City Officials to enter into a contract with Floation Docking Systems for replacing the northern section of the floating river docks in the Sheboygan River for \$284,185.00.

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

4.3 Res. No. 102 - 17 - 18 (5.6) A RESOLUTION authorizing the appropriate City Officials to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI) for geographic information systems (GIS) software and licensing for \$50,420.00. Additional purchases include a Microsoft server and licensing, and a Virtual Machine (VMware) for \$13,966.58.

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

4.4 R.O. No. 234 - 17 - 18 (9.3) Submitting a communication from Steve Westphal regarding parking signage on 8 th Street between Michigan Avenue and Huron Avenue.

Motion by Alderperson Bitters, seconded by Alderperson Schneider to approve request and direct City Attorney to draft the appropriate ordinance. Motion carried.

NEXT REGULAR MEETING DATED December 12, 2017

ADJOURN

6.1 Motion to adjourn

Motion by Alderperson Bitters, seconded by Alderperson Nelson to adjourn at 6:20 p.m.