

City of Sheboygan
2017-09-12

AQYNPR56923D

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

SEPTEMBER 12, 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.

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams,

Director of Public Works David Biebel, Finance Director Nancy Buss, 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, Purchasing Agent Bernie Rammer,

Budget Analyst Carrie Arenz,

Management

Analyst

Dawn Sokolowski, and Administrative Clerk Melissa French.

MINUTES

Motion by Alderperson Wolf, seconded by Alderperson Nelson to approve the

minutes of August 29, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 G.O. No. 17 - 17 - 18 (6.5) AN ORDINANCE repealing Gen. Ord. No. 21 - 71 - 72 so as to remove the one-way street designation for S. Water Street between Virginia Avenue and New Jersey Avenue and for New Jersey Avenue between S. 8 th Street and S. Water Street.

Motion by Alderperson Bitters, seconded by Alderperson Nelson to approve.

Motion carried.

3.2 R.O. No. 157 - 17 - 18 (3.16) Submitting a communication from Mike and Diane Warner concerning the street in front of their house at 2006 North 29 th Street.

Motion by Alderperson Belanger, seconded by Alderperson Bitters to file.

Motion carried.

3.3 Res. No. 70 - 17 - 18 (4.9) A RESOLUTION authorizing the Purchasing Agent to enter into a contract(s) for the purchase of a bucket truck with tool body for the Department of Public Works.

Motion by Alderperson Bitters, seconded by Alderperson Nelson to approve.

Motion carried.

3.4 Res. No. 72 - 17 - 18 A RESOLUTION directing the appropriate City Officials to take steps to limit the use of Knoll Crest Drive for construction purposes during the time the street of Wisconsin Department of Transportation Utility Corridor Multi-Use Path State Project (Number 4996 - 22 - 71) is in progress.

Motion by Alderperson Belanger, seconded by Alderperson Bitters to approve.

Motion carried.

3.5 Res. No. 71 - 17 - 18 (4.10) A RESOLUTION establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year.

Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve.

Motion carried.

3.6 Discussion of 2 nd Quarter Reports

Motion by Alderperson Belanger, seconded by Alderperson Bitters to accept and file.

Motion carried.

NEXT REGULAR

MEETING DATE September 26, 2017

ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Bitters, seconded by Alderperson Schneider to adjourn at 6: 30 p.m.