

City of Sheboygan
2017-07-25

APCPE654E022

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

JULY 25, 2017

Chair Wolf called 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:

Director of Public Works David Biebel, City Engineer Ryan Sazama,
Superintendent of Parks and Forestry Joe Kerlin,

Superintendent of Facilities and Traffic Mike Wilmus, Superintendent of Streets
and Sanitation Jason Basiola, Assistant City Attorney Rose Simon-Silva,
Purchasing Agent Bernie Rammer, Wastewater Lead Dan Brady, and Management
Analyst Dawn Sokolowski.

MINUTES

Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve
minutes of

July 11,

2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES.

43 - 17 - 18 DOC.

5.4: Resolution authorizing the appropriate City Officials to enter into an agreement for a ten foot underground electrical easement at the east side of Optimist Park.

Motion by

Aldersperson Bitters, seconded by

Aldersperson Schneider to recommend the Common Council approve.

Motion carried.

3.2 RES. 47 - 17 - 18

DOC.

5.3: Resolution authorizing the Purchasing Agent to enter into a contract for the complete replacement of the siding and trim on the Harbor Centre Marina Administration Building and three adjacent accessory structures.

Motion

by Aldersperson Nelson, seconded by

Aldersperson Bitters to recommend the Common Council support. Motion carried.

3.3 R.O. 99 - 17 - 18

DOC.

4.10: Submitting the Co-Digestion Evaluation for the City of Sheboygan Wastewater Treatment Plant, Project Number 60532058, dated June 27, 2017.

Motion by Aldersperson Schneider, seconded by Aldersperson Bitters to recommend the Common Council accept and adopt the report findings to suspend the Co-digestion Program. Motion carried.

NEXT MEETING DATE August 8, 2017

ADJOURN

4.1 Motion to adjourn

Motion by Alderperson

Nelson, seconded by Alderperson

Schneider

to adjourn at 6: 30 pm.