

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

JUNE 13, 2017

Aldersperson John Belanger called

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

ALDERPERSONS PRESENT:

John Belanger, Bryan Bitters, Henry Nelson

ALDERPERSONS ABSENT:

Todd Wolf, Andrew Schneider

STAFF / OFFICIALS PRESENT: City Attorney Chuck Adams, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Facilities and Traffic Mike Willmas, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Wastewater Treatment Plant Sharon Thieszen, Purchasing Agent Bernie Rammer

PUBLIC PRESENT: Mike Miller, Scott Versey

MINUTES Motion by Aldersperson Nelson, seconded by Aldersperson Bitters to approve the minutes of May 9, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 18 - 17 - 18 (Council Doc. 5.5) Resolution authorizing to execute the Management Services Agreement regarding Quarryview Park. Motion by Aldersperson Bitters, seconded by Aldersperson Nelson to approve Res. 18 - 17 - 18 contingent with input from the City Attorney. Motion carried.

3.2 Res. 19 - 17 - 18 (Council Doc. 5.3) Resolution authorizing to enter into contract for the provision and installation of a Digital Closed Circuit Security Camera System for the Municipal Service Building. Motion by Aldersperson Nelson, seconded by Aldersperson Bitters approve Res. 19 - 17 - 18. Motion carried.

3.3 Res. 20 - 17 - 18 (Council Doc. 5.4) Resolution authorizing to enter into contract for the purchase and installation of 64 steel lockers and accessories at the Municipal Service Building. Motion by Alderperson Bitters, seconded by Alderperson Nelson to approve Res. 20 - 17 - 18. Motion carried.

3.4 Res. 32 - 17 - 18 (Council Doc. 5.10) Resolution authorizing to execute a long-term storm water management maintenance agreement between the City of Sheboygan and the Town of Wilson for the Woodview Avenue, Ridgewood Lane, and South 13 th Street project. Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve Res. 32 - 17 - 18. Motion carried.

3.5 Res. 33 - 17 - 18 (Council Doc. 5.11) Resolution informing the Wisconsin Department of Natural Resources (WDNR) that the 2016 Compliance Maintenance Annual Report (CMAR) has been reviewed. Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve Res. 33 - 17 - 18. Motion carried.

3.6 Gen. Ord. 7 - 17 - 18 (Council Doc. 7.3) Ordinance creating a no parking, stopping, or standing zone on the north and south side of Indiana Avenue (west of South Tenth Street). Motion by Alderperson Bitters, seconded by Alderperson Nelson to approve Gen. Ord. 7 - 17 - 18. Motion carried.

3.7 Gen. Ord. 9 - 17 - 18 (Council Doc. 7.5) Ordinance creating a no parking, stopping, or standing zone on the north and south side of Indiana Avenue (east of South Tenth Street). Motion by Alderperson Bitters, seconded by Alderperson Nelson to approve Gen. Ord. 9 - 17 - 18. Motion carried.

3.8 Discussion and possible action regarding Monday night food trucks at Vollrath Park - possible road closing. HOLD

3.9 Discussion regarding Public Works quarterly benchmarks. Motion by Alderperson Nelson, seconded by Alderperson Bitters to accept and file the document and have the committee read at their leisure. Motion carried.

ADJOURN Motion by Alderperson Bitters, seconded by Alderperson Nelson to adjourn at 5: 55 pm. Motion carried.