

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

MAY 9, 2017

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

ALDERPERSONS PRESENT: Chair Todd Wolf, Bryan Bitters, Henry Nelson

ALDERPERSONS ABSENT: John Belanger, Andrew Schneider

STAFF / OFFICIALS PRESENT: Mayor Michael Vandersteen, City Attorney Chuck Adams, City Administrator Darrell Hofland, 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 Streets and Sanitation Jason Blasiola, Supervisor of Motor Vehicle Department Rick Ney, Purchasing Agent Bernie Rammer

PUBLIC PRESENT: Steve Kunhen, Steve Jaeger (Bray Architects)

MINUTES Motion by Alderperson Bitters, seconded by Alderperson Nelson to approve the minutes of April 11, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 4 - 17 - 18 (Council Doc. 5.2) Resolution authorizing to enter into contract for the Emergency Communication Systems for the purposes of supplying and installing new emergency warning sirens throughout the City. Motion by Alderperson Bitters, seconded by Alderperson Nelson to approve Res. 4 - 17 - 18. Motion carried.

3.2 Res. 5 - 17 - 18 (Council Doc. 5.3) Resolution authorizing to enter into contract for the purchase of a replacement 40 Horsepower thickening sludge pump for the 3 Meter Gravity Belt Thickener at the Wastewater Treatment Plant. Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve Res. 5 - 17 - 18. Motion carried.

3.3 Res. 8 - 17 - 18 (Council Doc. 5.7) Resolution authorizing to enter into contract for the 2017 Bituminous Resurfacing Program. Motion by Alderperson

Bitters, seconded by Alderperson Nelson to approve Res. 8 - 17 - 18. Motion carried.

3.4 Res. 9 - 17 - 18 (Council Doc. 5.8) Resolution authorizing to enter into a contract for 2017 Sewer Lining. Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve Res. 9 - 17 - 18. Motion carried.

3.5 Res. 14 - 17 - 18 (Council Doc. 5.6) Resolution authorizing to enter into contract with Bray Architects for Phase Two Project Implementation for the City Hall remodeling design, development, construction documents including bidding and negotiation as well as construction management. Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve Res. 14 - 17 - 18. Motion carried.

3.6 R.O. 12 - 17 - 18 (Council Doc. 4.12) Submitting a memo from the Mayor, Alderperson Wolf, and Director of Public Works David Biebel regarding the formation of the Sheboygan Snow Emergency Ordinance Review Task Group. Motion by Alderperson Nelson, seconded by Alderperson Bitters to approve R.O. 12 - 17 - 18. Motion carried.

3.7 Discussion regarding Public Works Capital Improvement Projects. Director reviewed the departments capital improvements program that will be advanced to the Capital Improvements Committee.

PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 Discussion regarding an incident request from Thomas Hammond, 3832 Main Avenue, requesting a deer crossing sign on Main Avenue. Ryan Sazama has met with the Town of Sheboygan and signs will be put up shortly.

4.2 Discussion on making South Water Street (south of Virginia Avenue) and New Jersey Avenue (west of South 8 th Street) two-way streets. An ordinance change will be written up pertaining to the street traffic on South Water Street and New Jersey Avenue.

ADJOURN Motion by Alderperson Bitters, seconded by Alderperson Nelson to adjourn at 5: 30 p.m. Motion carried.