

City of Sheboygan
2017-03-28

AKQLH24F7B7F

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

MARCH 28, 2017

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

ALDERPERSONS PRESENT:

Chair John Belanger, Bryan Bitters, Jim Bohren, Bill Thiel, Tammy Rabe

ALDERPERSON GUEST:

Scott Lewandoske

STAFF/OFFICIALS PRESENT:

City Attorney Chuck Adams, City Administrator Darrell Hofland,

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, Superintendent of Waste Water Treatment Plant Sharon Thieszen, Purchasing Agent Bernie Rammer

MINUTES Motion by Alderperson Thiel, seconded by Alderperson Bohren to approve the minutes from March 14, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 228 - 16 - 17 (Council Doc. 5.7) Resolution authorizing to enter into contract for the painting and refinishing of steel railings along the north side of the Sheboygan River. Motion by Alderperson Bohren, seconded by Alderperson Thiel to approve Res. 228 - 16 - 17. Motion carried.

3.2 Res. 229 - 16 - 17 (Council Doc. 5.8) Resolution authorizing to execute an Amendment between the City of Sheboygan, State of Wisconsin Department of Transportation, and McMahon Associates, Inc., for the North Avenue Road Project (Calumet Drive to North 15 th Street, State Project ID 4996 - 01 - 78). Motion

by Alderperson Thiel, seconded by Alderperson Bitters to approve Res. 229 - 16 - 17. Motion carried.

3.3 Res. 230 - 16 - 17 (Council Doc. 5.9) Resolution authorizing to enter into a contract for 2017 North 15 th Street Paving.Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve Res. 230 - 16 - 17.

Motion carried.

3.4 Res. 231 - 16 - 17 (Council Doc. 5.10) Resolution authorizing to apply for a grant from the Wisconsin Department of Natural Resources.Motion by Alderperson Bohren, seconded by Alderperson Thiel to approve Res. 231 - 16 - 17. Motion carried.

3.5 Res. 232 - 16 - 17 (Council Doc. 8.1) Resolution authorizing to enter into contract with Display Sales to purchase downtown Christmas decorations.Motion by Alderperson Bohren, seconded by Alderperson Bitters to approve Res. 232 - 16 - 17. Motion carried.

PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 R.O. 245 - 16 - 17 (Council Doc. 4.12) Submitting the 2016 Department of Public Works Annual Report of Operations.HOLD - Motion by Alderperson Bohren, seconded by Alderperson Bitters. Motion carried.

ADJOURN

Motion by Alderperson Thiel, seconded by Alderperson Bitters to adjourn at 5:40 p.m. Motion carried.