

PUBLIC WORKS COMMITTEE MINUTES

MARCH 14, 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

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Attorney Chuck Adams, City Administrator Darrell Hofland, Director of Public Works David Biebel, Director of Finance 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, Superintendent of Waste Water Treatment Plant Sharon Thieszen, Purchasing Agent Bernie Rammer

PUBLIC PRESENT: Abby Ries

MINUTES

Motion by Alderperson Jim Bohren, seconded by Alderperson Bitters to approve the minutes February 28, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 214 - 16 - 17 (Council Doc. 5.4) Resolution authorizing to enter into contract with Excel Underground, LLC, for the underground utility locating service (Digger's Hotline requests). Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve Res. 214 - 16 - 17. Motion carried.

3.2 Res. 215 - 16 - 17 (Council Doc. 9.3) Resolution declaring intent to exercise the police power to levy special assessments for the 2017 Bituminous Resurfacing Program. Motion by Alderperson Belanger to file Res. 215 - 16 - 17, no seconds. Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve Res. 215 - 16 - 17 (vote 2 - 1 Belanger). Motion carried.

3.4 Res. 216 - 16 - 17 (Council Doc. 9.4) Resolution authorizing to enter into contract for Professional Services related to the design and project management of the replacement of the main electrical switchgear at the WWTP. Motion by Alderperson Bohren, seconded by Alderperson Bitters to approve Res. 216 - 16 -

17. Motion carried.

3.5 R.O. 245 - 16 - 17 (Council Doc. 4.12) Submitting the 2016 Department of Public Works Annual Report of Operations.HOLD

PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 G.O. 42 - 16 - 17 (Council Doc. 6.4) General Ordinance repealing and recreating Sec. 110 - 37 of the Municipal Code relating to special assessments for street construction and resurfacing. ~ Res. 188 - 16 - 17 (Council Doc. 4.7) Resolution authorizing to establish a schedule of flat fees per foot to be levied as assessments for street improvements for the year 2017 pursuant to Sec. 110 - 37 (3) of the Sheboygan Municipal Code.Motion by Alderperson Bohren, seconded by Alderperson Bitters to approve G.O. 42 - 16 - 17 and the Subs. Res. 188 - 16 - 17. Motion carried. Mayor Vandersteen is in favor of special assessments. Alderperson Belanger spoke to multiple municipalities who either have the wheel tax or special assessments, not both. He also stated long-term residents have to keep paying for assessments on their road. The City purchased a new paver and will have City crews do more road work in-house, saving monies spent on contractors.

ADJOURN

Motion by Alderperson Bitters, seconded by Alderperson Bohren to adjourn at 6:35 p.m. Motion carried.