

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

FEBRUARY 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, and Bill Thiel

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, City Engineer Ryan Sazama, Superintendent of Traffic and Facilities Mike Willmas, Superintendent of Parks and Forestry Joe Kerlin, Supervisor of Motor Vehicle Department Rick Ney, Purchasing Agent Bernie Rammer, Superintendent of Street and Sanitation Jason Blasiola and City Administrator Darrell Hofland

MINUTES

Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve the minutes of January 24, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Discussion regarding an update from the Mid-Lake Softball Association (Joe Lamb to attend).

Joe Lamb presented the committee with the Mid-Lake Softball Organization Profit and Loss YTD Comparison.

Mr. Lamb explained to the committee that the Organization needed to give 20 % back to the City and showed how they accomplished that.

He also mentioned that he was working with Gorman on the Washington School Diamonds and the types of improvements that will be made.

Alderperson Thiel stated that they have been doing a great job with the upkeep and the atmosphere has change for the better.

He hopes that they will be able to keep it up.

3.2 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 Thiel, seconded by Alderperson Bitters to HOLD G.O. 42 - 16 - 17. Motion carried.

3.3 R.O. 219 - 16 - 17 (Council Doc. 7.6) Communication from Charlie Klima, 1405 Parkwood Boulevard, requesting to speak to the committee responsible for the policy concerning the cost of sidewalk repair after tree root problems.

Motion by Alderperson Thiel, seconded by Alderperson Bitters to HOLD R.O. 219 - 16 - 17. Motion carried.

3.4 R.O. 220 - 16 - 17 (Council Doc. 7.7) Submitting a Traffic Signal Warrant Study for STH 28 /Washington Avenue at South 32 Street intersection, Sheboygan, Wisconsin.

Motion by Alderperson Bitters, seconded by Alderperson Thiel to FILE R.O. 220 - 16 - 17. Motion carried.

3.5 Res. 183 - 16 - 17 (Council Doc. 4.3) A Resolution authorizing to enter into an intergovernmental cooperative agreement for the City of Sheboygan to maintain the Taylor Drive Multi-Purpose Trail.

Motion by Alderperson Thiel, seconded by Alderperson Bitters to APPROVE Res. 183 - 16 - 17. Motion carried.

3.6 Res. 184 - 16 - 17 (Council Doc. 4.4) Resolution authorizing to enter into contract with Wolter Group LLC, dba Wisconsin Lift Truck for purchase of one 6000 # Capacity LP-Gas powered lift truck.

Motion by Alderperson Bitters, seconded by Alderperson Thiel to APPROVE Res. 184 - 16 - 17. Motion carried.

3.7 Res. 185 - 16 - 17 (Council Doc. 4.5) Resolution authorizing to enter into contract for the purchase of 4 pickup trucks for the Department of Public Works.

Motion by Alderperson Thiel, seconded by Alderperson Bitters to APPROVE Res. 185 - 16 - 17. Motion carried.

3.8 Res. 186 - 16 - 17 (Council Doc. 4.6) Resolution authorizing to enter into contract for a boom style flail mower attachment.

Motion by Alderperson Thiel, seconded by Alderperson Bitters to APPROVE Res. 186 - 16 - 17. Motion carried.

3.9 Res. 187 - 16 - 17 (Council Doc. 7.1) Resolution authorizing to enter into a revised State/Municipal Agreement (revised January 4, 2017), I.D. 4630 - 05 - 00 / 71 for design and construction for the STH 42 Calumet Drive Reconstruction from Main Avenue to North 26 Street scheduled for 2017 construction.

Motion by Alderperson Bitters, seconded by Alderperson Thiel to APPROVE Res. 187 - 16 - 17. Motion carried.

3.10 Res. 190 - 16 - 17 (Council Doc. 7.4) Resolution authorizing to enter contract for the purchase of a Harper Dew-eze Slope Mower for the mowing of steep inclines for Parks department.

Motion by Alderperson Thiel, seconded by Alderperson Bitters to APPROVE Res. 190 - 16 - 17. Motion carried.

PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 G.O. 37 - 16 - 17 (Council Doc. 6.1) An Ordinance repealing and recreating Section 74 - 56 of the City of Sheboygan Municipal Code, relating to alcohol possession/consumption in parks.

Motion by Alderperson Thiel, seconded by Alderperson Bitters to APPROVE Subs of G.O. 37 - 16 - 17. Motion carried.

ADJOURN

Motion by Alderperson Bitters, seconded by Alderperson Thiel to adjourn at 6:00 p.m.

Motion carried.

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