

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

JANUARY 24, 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, Tammy Rabe

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

MINUTES Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve the minutes of January 10, 2017. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 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 Bitters, seconded by Alderperson Bohren to HOLD G.O. 37 - 16 - 17. Motion carried.

3.2 G.O. 38 - 16 - 17 (Council Doc. 6.2) An Ordinance repealing and recreating Section 74 - 41 of the City of Sheboygan Municipal Code, relating to time restrictions and hours of operation of parks. Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve G.O. 38 - 16 - 17. Motion carried.

3.3 Res. 172 - 16 - 17 (Council Doc. 4.2) Resolution authorizing City Officials to enter into contract for the purchase of an asphalt road paver. Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve Res. 172 - 16 - 17. Motion carried.

3.4 Res. 173 - 16 - 17 (Council Doc. 4.3) Resolution authorizing City Officials to enter into contract for the purchase and installation of replacement floating river docks for the Sheboygan River. Motion by Alderperson Bohren, seconded by Alderperson Bitters to approve Res. 173 - 16 - 17. Motion carried.

3.5 Res.174 - 16 - 17 (Council Doc. 4.4) Resolution accepting a deed from the Sheboygan Area School District dedicating certain described property for right-of-way purposes.Motion by Alderperson Bohren, seconded by Alderperson Bitters to approve Res. 174 - 16 - 17. Motion carried.

3.6 Res. 177 - 16 - 17 (Council Doc. 7.4) Resolution authorizing City Officials to enter into contract for the purchase of (2) Zero Turn Commercial Grade Lawn Mowers.Motion by Alderperson Bohren, seconded by Alderperson Bitters to approve Res. 177 - 16 - 17. Motion carried.

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