

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES JANUARY 10, 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, Vice-Chair Bill Thiel, Bryan Bitters, Tammy Rabe, Jim Bohren (called in via-conference phone)

STAFF/OFFICIALS PRESENT:

City Attorney Chuck Adams, City Administrator Darrell Hofland, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, City Engineer Ryan Sazama, Superintendent of Traffic and Facilities Mike Willmas, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Parks and Forestry Joe Kerlin

PUBLIC PRESENT:

Andrew Behm, Ruekert-Mielke Consultant

MINUTES Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve the minutes of December 19, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 DIRECT REFERRAL - Res. 169 - 16 - 17 A Resolution authorizing advertising for bids for the 2017 Capital Improvement Projects. Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve DIRECT REFERRAL - Res. 169 - 16 - 17. Motion carried.

3.2 G.O. 36 - 16 - 17 (Council Doc. 6.1) An Ordinance creating Article III of Chapter 74 of the Municipal Code relating to impact fees. Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve Subs. G.O. 36 - 16 - 17, vote 3 - 1 (Rabe), motion carried. Introduction of concept by Joe Kerlin and presentation by Consultant Andrew Behm of R/M study looked at current and future park, recreation and open space needs using the comprehensive plan and development projections provided by Chad Pelishek. Study looked at three zones (north, central, south) versus one overall fee with the one fee system being the preferred. Questions and discussion took place on administration and

oversight, as well as commercial being included in fee or not. Commercial is typically not and creates problems according to staff and consultant.

3.3 Res. 160 - 16 - 17 (Council Doc. 4.3) A Resolution authorizing executing a one-year lease for the agricultural property in the Town of Wilson, formerly owned by John Poth, Jr. Motion by Alderperson Bitters, seconded by Alderperson Thiel to approve Res. 160 - 16 - 17. Motion carried.

3.4 Res. 161 - 16 - 17 (Council Doc. 4.5) A Resolution to declare May 13, 2017, International Migratory Bird Day. Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve Res. 161 - 16 - 17. Motion carried.

3.5 Res. 168 - 16 - 17 (Council Doc. 4.2) A Resolution authorizing to enter into a revised State/Municipal Agreement (revised December 21, 2016) I.D. 4996 - 01 - 78 / 79 / 80 / 81 for design and construction for the North Avenue Reconstruction from Calumet Drive to North 15 Street scheduled for 2019 construction. Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve Res. 168 - 16 - 17. Motion carried.

3.6 R.O. 189 - 16 - 17 (Council Doc. 3.1) A Communication from Howard Worthey, 1411 Camelot Boulevard, regarding alleged damages to his mailbox done by a City snow plow truck. Motion by Alderperson Thiel, seconded by Alderperson Bitters to file R.O. 189 - 16 - 17. Motion carried. Mr. Worthey spoke to the committee about his mailbox being damaged by a snowplow. He has a decorative mailbox, therefore is requesting the same type of mailbox as a replacement. It is not the City policy to replace with decorative mailboxes. Replacement mailboxes are according to USPS standards.

3.7 Discussion and possible action regarding an email from Robert Ternes, 2433 Mayflower Avenue regarding truck traffic on non-truck routes. Motion by Alderperson Thiel, seconded by Alderperson Bitters to file the email. Motion carried.

ADJOURN Motion by Alderperson Thiel, seconded by Alderperson Bitters to adjourn at 6: 45 p.m. Motion carried.