

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

DECEMBER 13, 2016

Chair 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 Charles Adams, Director of Public Works David Biebel, 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, Superintendent of Waste Water Treatment Plant Sharon Thieszen

MINUTES Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve the minutes of November 15, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 130 - 16 - 17 (Council Doc. 4.5) authorizing the Superintendent of Parks and Forestry to oversee the Recreational Fires on the Beaches Program. Motion by Alderperson Bohren, seconded by Alderperson Bitters to amend Res. 130 - 16 - 17 to state the Superintendent of Parks and Forestry will report back to the Public Works Committee in October to report how the program worked thru the park season. Motion carried.

3.2 Res. 147 - 16 - 17 (Council Doc. 4.6) authorizing the appropriate City Officials to enter into a contract for the purchase of an asphalt compactor for the Motor Vehicle Department. Motion by

Alderperson Bitters, seconded by Alderperson Bohren to approve Res. 147 - 16 - 17. Motion carried.

3.3 Res. 148 - 16 - 17 (Council Doc. 4.7) authorizing the appropriate City Officials to enter into a professional engineering services agreement for the High Strength Waste Receiving (Co-Digestion) Evaluation at the Waste Water Treatment Plant. Motion by Alderperson Bohren, seconded by Alderperson Bitters to HOLD Res. 148 - 16 - 17. Motion carried.

3.4 Res. 149 - 16 - 17 (Council Doc. 4.8) authorizing the Purchasing Agent to enter into a contract for playground equipment for Veterans ParkMotion by

Aldersperson Bitters, seconded by Aldersperson Bohren to approve Res. 149 - 16 - 17. Motion carried.

3.5 Res. 150 - 16 - 17 (Council Doc. 4.9) authorizing the Purchasing Agent to enter into a contract for replacement trees for Ash trees.Motion by Aldersperson Bitters, seconded by Aldersperson Bohren to approve Res. 150 - 16 - 17. Motion carried.

3.6 DISCUSSION ONLY regarding special assessments for Public Works improvement projects.

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