

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

OCTOBER 25, 2016

Chair John Belanger called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

ALDERPERSONS PRESENT:

Chair John Belanger, Jim Bohren, Bryan Bitters, Tammy Rabe

STAFF/OFFICIALS PRESENT:

City Attorney Chuck Adams, City Administrator Darrell Hofland, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Facilities & Traffic Mike Willmas, Superintendent of Parks & Forestry Joe Kerlin, Purchasing Agent Bernie Rammer

MINUTES Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve the minutes of October 11, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 120 - 16 - 17 (Council Doc. 5.2) authorizing to enter into contract for the complete replacement of ash trees affected by the Emerald Ash Borer along and in the vicinity of South Pier Drive. Motion by Alderperson Bohren, seconded by Alderperson Bitters to approve. Motion carried.

3.2 Discussion and possible action regarding the Proposal for a Park Impact Fee Study for the City of Sheboygan. Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve. Motion carried.

NEXT MEETING DATE Tuesday, November 15, 2016

ADJOURN Motion by Alderperson Bohren, seconded by Alderperson Bitters to adjourn at 6: 10 pm. Motion carried.