

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

OCTOBER 11, 2016

Chair 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, Jim Bohren, Tammy Rabe

STAFF/OFFICIALS PRESENT: City Attorney Chuck Adams, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets & Sanitation Jason Blasiola, Superintendent of Facilities & Traffic Mike Willmas, Purchasing Agent Bernie Rammer

MINUTES Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve the minutes of September 27, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 111 - 16 - 17 (Council Doc. 5.4) authorizing the appropriate City officials to enter into a revised State/Municipal Agreement (dated April 11, 2016), I.D. 4996 - 01 - 72 / 73 for design and construction for the Superior Avenue Reconstruction Project from N. Taylor Drive to N. 29 th St. scheduled for 2019 construction.

Motion by Alderperson Bohren, seconded by Alderperson Bitters to approve. Motion carried.

3.2 Res. 112 - 16 - 17 (Council Doc. 5.5) authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (dated April 11, 2016), I.D. 4630 - 01 - 78 / 79 for design and construction for the North Avenue Reconstruction Project from Calumet Drive to N. 15 th Street scheduled for 2019 construction.

Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve. Motion carried.

3.3 Res. 113 - 16 - 17 (Council Doc. 8.2) authorizing entering into contract for testing of incoming and distribution of electrical power systems for the Regional Wastewater Treatment Plant and three outlying lift Stations.

Motion by Alderperson Bitters, seconded by Alderperson Thiel to approve. Motion carried.

NEXT MEETING DATE Tuesday, October 25, 2016

ADJOURN