

CITY OF SHEBOYGAN PUBLIC WORKS COMMITTEE MINUTES SEPTEMBER 27, 2016

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

ALDER PERSONS PRESENT:

Chair John Belanger, Jim Bohren, Bryan Bitters, Tammy Rabe (5: 55 pm) STAFF/OFFICIALS PRESENT:

Aldersperson Scott Lewandoske, City Attorney Chuck Adams, Director of Public Works David Biebel, Fire Chief Mike Romas, City Engineer Ryan Sazama, Superintendent of Streets Jason Blasiola, Superintendent of Parks & Forestry Joe Kerlin, Superintendent of Buildings, Grounds & Electrical Mike Willmas, Citizens Susan O'Leary, Carl Martens, Kathryn Burling

MINUTES Motion by Aldersperson Bohren, seconded by Aldersperson Bitters to approve the minutes of September 13, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 104 - 16 - 17 (Council Doc. 4.5) authorizing to enter into contract for the purchase of a sign maintenance truck body and related equipment including installation and delivery.

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

3.2 Res. 105 - 16 - 17 (Council Doc. 4.6) authorizing to execute an Amendment between the City of Sheboygan, State of Wisconsin, Department of Transportation, and McMahon Associates, Inc. for two determinations of national registry eligibility for historic resources adjacent to the North Avenue Road Project (Calumet Drive to N. 15 th Street, State Project ID 4996 - 01 - 78) for the proposed sum of \$8,954.76 of which the Federal share is \$5,551.95 and of which the City of Sheboygan's share is \$3,402.81.

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

3.3 R.C. 172 - 16 - 17 (Council Doc. 5.4) referred G.O. 15 - 16 - 17 by Aldersperson Belanger amending Section 74 - 63 of the City of Sheboygan Municipal Code entitled "Fire Control" so as to eliminate recreational fires on beaches; recommends approving the ordinance.

Motion by Alderperson Bohren, seconded by Alderperson Bitters to refer to the Marina, Park & Forestry Commission. Motion carried.

#### 3.4 Update on Hot-in-Place remedy.

Discussion regarding the hot-in-place repair estimates/costs were discussed. In 2016, 220.56 tons of hot mix was used for filling potholes. See handouts for more information.

NEXT MEETING DATE Tuesday, October 11, 2016

ADJOURN