

CITY OF SHEBOYGAN

JOINT MEETING MINUTES ~ PUBLIC WORKS COMMITTEE & BOARD OF MARINA, PARKS & FORESTRY COMMISSION

SEPTEMBER 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, Vice-Chair Bill Thiel, Jim Bohren, Bryan Bitters

STAFF/OFFICIALS PRESENT:

Mayor Michael Vandersteen, City Attorney Charles Adams, City Administrator Darrell Hofland, Director of Public Works David Biebel, Director of Finance Nancy Buss, Police Chief Chris Domagalski, Assistant Fire Chief Vern Koch, City Engineer Ryan Sazama, Superintendent of Parks & Cemetery Joe Kerlin, Superintendent of Buildings, Grounds & Electrical Mike Willmas, Superintendent of Wastewater Sharon Thieszen, Superintendent of Streets & Sanitation Jason Blasiola, Supervisor of Motor Vehicle Department Rick Ney, Chairperson of Marina, Park & Forestry Commission Mike Froh, Vice-Chair of Marina, Park & Forestry Commission Roger Lahm, Sarah Schwefel, Charles Conrardy, Matt Bauer, Joe Lamb, Greg Schnell

MINUTES Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve the minutes of August 23, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 95 - 16 - 17 (Council No. 4.7) authorizing approving the selling of right-of-way from the City for purposes of reconstruction of widening Cty. Hwy. EE (.2201 acres). Motion by Alderperson Thiel, seconded by

Alderperson Bohren to approve Res. 95 - 16 - 17. Motion carried.

3.2 Res. 96 - 16 - 17 (Council No. 4.8) authorizing approving the selling of right-of-way from the City for purposes of reconstruction of widening Cty. Hwy. OK (.581 acres). Motion by Alderperson Bohren, seconded by

Aldersperson Thiel to approve Res. 96 - 16 - 17. Motion carried.

3.3 R.O. 100 - 16 - 17 (Council No. 8.4) communication from Joe Lamb, President of the Mid-Lake Softball Organization, requesting an agreement between the City of Sheboygan and the Wigg Brothers' Construction Co. as they have expressed an interest in donating the entire cost of a new scoreboard for Wildwood Softball Complex. Motion by Aldersperson Bohren, seconded by Aldersperson Bitters to approve R.O. 100 - 16 - 17. Motion carried.

3.4 Res. 97 - 16 - 17 (Council No. 4.9) authorizing entering into contract for purchase and installation of seasonal and permanent aeration equipment at the Harbor Centre Marina. Motion by Aldersperson Bohren, seconded by Aldersperson Thiel approving Res. 97 - 16 - 17. Motion carried.

3.5 R.O. 103 - 16 - 17 (Council No. 3.3) by the City Administrator submitting the attached summary of the 2017 Executive Budget for the General Fund, Special Revenue Funds, Debt Services Funds, Capital Projects Funds, Internal Service Funds, Enterprise Funds and Fiduciary Funds. The 2016 estimated, 2016 amended, 2015 actual and 2014 actual amounts are included for comparison. Motion by Aldersperson Bohren, seconded by Aldersperson Thiel to AMEND the Storm Water Fund (blue pg. 217) transfer funds from 2016 of \$80,000 to 2017 budget. Motion carried. Motion by Aldersperson Bitters, seconded by Aldersperson Bohren to AMEND the Capital Improvement Fund Civil Defense Equipment (blue pg. 278 - 279) transfer funds from 2016 of \$24,600 to 2017 budget. Note blue page needs updating to reflect changes. Motion carried. Motion by Aldersperson Bohren, seconded by Aldersperson Bitters to APPROVE the Motor Vehicle Fund. Motion carried. Motion by Aldersperson Bitters, seconded by Aldersperson Bohren to AMEND the Capital Project Fund-Building Improvements to transfer funds from 2016 of \$55,000 to 2017 budget. Motion carried. Motion by Aldersperson Bohren, seconded by Aldersperson Thiel to AMEND the Wastewater Fund (blue pg. 332) to remove the Account 649200 Equipment Replacement 2017 budget of \$400,000. Motion carried. Motion by Aldersperson Bitters, seconded by Aldersperson Bohren to approve the Boat Facilities funds. Motion carried.

Motion by Aldersperson Bohren, seconded by Aldersperson Thiel to APPROVE the General Fund. Motion carried. Motion by Charles Conrardy, seconded by Sara Schwefel to APPROVE the General Fund. Motion carried.

Motion by Aldersperson Bitters, seconded by Aldersperson Thiel to APPROVE the Park and Open Space Fund. Motion carried. Motion by Charles Conrardy, seconded by Roger Lahm to APPROVE the Park and Open Space Fund. Motion carried.

3.6 G.O. 17 - 16 - 17 (Council No. 6.2) amending Section 110 - 103 of the City of Sheboygan Municipal Code entitled "Permit Fees" so as to increase certain fees and set an expiration period. Motion by Aldersperson Bitters, seconded by Aldersperson Bohren approving G.O. 17 - 16 - 17. Motion carried.

PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 G.O. 15 - 16 - 17 (Council No. 6.2) amending Section 74 - 63 of the City of Sheboygan Municipal Code entitled "Fire Control" so as to eliminate recreational fires on beaches. Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve G.O. 15 - 16 - 17. Motion carried.

ADJOURN