

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MEETING MINUTES

AUGUST 23, 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

ALDERPERSON EXCUSED: Tammy Rabe

STAFF/OFFICIALS PRESENT: Mayor Mike Vandersteen, City Attorney Chuck Adams, City Engineer Ryan Sazama, Superintendent of Streets & Sanitation Jason Blasiola, Supervisor Motor Vehicle Rick Ney, Supervisor Buildings & Grounds & Electrical Mike Willmas

MINUTES Motion by Alderperson Thiel, seconded by Alderperson Bitters to approve the minutes of August 9, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Resolution No. 82 - 16 - 17 (Council Doc. 4.6) authorizing the Purchasing Agent to enter into contract for the purchase of a salt brine manufacturing system from Monroe Truck Equipment in the amount of \$97,349. Motion by Alderperson Bohren, seconded by

Alderperson Thiel to approve Resolution No. 82 - 16 - 17. Motion carried.

3.2 Resolution No. 83 - 16 - 17 (Council Doc. 4.7) urging the Governor and the state Legislature to agree upon a sustainable solution for road repairs across Wisconsin. Motion by Alderperson Thiel, seconded by Alderperson Bitters

to approve Resolution No. 83 - 16 - 17. Motion carried.

3.3 Resolution No. 84 - 16 - 17 (Council No. 4.8) authorizing the appropriate City Officials to file the Urban Forestry grant application for the purpose of

receiving financial assistance for the management of the City of Sheboygan's Urban Forest. Motion by Alderperson Bitters, seconded by Alderperson Bohren to approve Resolution No. 84 - 16 - 17 with the amended change to state that the Superintendent of Parks & Forestry is the position title of the authorized representative to budget a sum sufficient to fully and satisfactorily complete the project. Motion carried.

PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 General Ordinance No. 15 - 16 - 17 (Council Doc. 6.2) amending Section 74 - 63 of the City of Sheboygan Municipal Code entitled "Fire Control" so as to eliminate recreational fires on beaches. HOLD

ADJOURN Motion by Alderperson Thiel, seconded by Alderperson Bohren to adjourn at 5: 45 p.m. Motion carried.