

CITY OF SHEBOYGAN PUBLIC WORKS COMMITTEE MEETING MINUTES

JULY 12, 2016

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

Alders present: John Belanger, Jim Bohren, Bill Thiel, Tammy Rabe

Alderperson excused: Bryan Bitters

Staff/Officials present: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Parks & Forestry & Cemetery Joe Kerlin, Superintendent of Wastewater Treatment Plant Sharon Thieszen, Supervisor of Buildings, Grounds, Electrical and Maintenance Mike Willmas, Purchasing Agent Bernie Rammer

Others present: Angie Shaw

MINUTES Motion by Alderperson Thiel, seconded by Alderperson Bohren to approve the minutes of June 28, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

2.1 Resolution No. 51 - 16 - 17 (4.6) by Alderperson Belanger authorizing the Purchasing Agent to enter into contract for the purchase of a Case 590 SN Tractor Loader Backhoe machine from Miller, Bradford & Risberg in the amount of \$115,652 for the Department of Public Works.

Motion by Alderperson Thiel, seconded by Alderperson Bohren to recommend the Common Council approve Resolution No. 51 - 16 - 17. Motion carried.

2.2 Resolution No. 52 - 16 - 17 (4.7) by Alders Bohren and Heidemann authorizing signing an easement for a mini-storm sewer (3324 South 11 th Street).

Motion by Alderperson Bohren, seconded by Alderperson Thiel to recommend the Common Council approve Resolution No. 52 - 16 - 17. Motion carried.

2.3 Discussion and possible action regarding a proposed ordinance change in fee structure for temporary obstructions located in the City right-of-way.

Motion by Alderperson Thiel, seconded by Alderperson Rabe to recommend the Common Council approve the proposed ordinance change in fee structure for temporary obstructions located in the City right-of-way. Motion carried.

PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

3.1 Resolution No. 44 - 16 - 17 (5.4) by Resolution authorizing to enter into a memorandum of understanding with the Sheboygan Park Project regarding fundraising, location, ownership, construction, and naming rights for a universally accessible playground designed for use by children of all abilities.

Motion by Alderperson Thiel, seconded by Alderperson Rabe to recommend the Common Council approve Resolution No. 44 - 16 - 17 with the amended Memorandum of Understanding. Motion carried.

NEXT MEETING DATE

4.1 Tuesday, July 26, 2016

ADJOURN Motion by Alderperson Thiel seconded by Alderperson Bohren to adjourn at 6: 00 p.m. Motion carried.