

PUBLIC WORKS COMMITTEE MINUTES Tuesday, June 28, 2016 Municipal Service Building
2026 New Jersey Ave. MSB Training Room - 5: 30 PM

Ald. Present:

J. Belanger, B. Thiel, B. Bitters, T. Rabe Ald. Excused:

J. Bohren Staff Present:

D. Biebel, C. Adams, R. Sazama, M. Willmas, R. Ney, J. Kerlin, J. Blasiola, S. Thiesen Others Present: Angie Shaw, Jaclyn Quasius

1. OPENING OF MEETING

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Introduction of Committee Members & Staff

2. MINUTES

2.1 Approval of Minutes (June 14, 2016) B. Thiel/B. Bitters motioned to approve the minutes from the June 14, 2016 meeting. All ayes, motion carried.

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Discussion regarding the Department of Public Works 2016, 5 year Capital Improvement Plan. DISCUSSION ONLY-NO MOTION REQUIRED David Biebel gave a brief overview of the Department of Public Works requests.

3.2 R.O. 50 - 16 - 17 (Council 4.5) Communication from Leslie Kohler, SEAS Chairman, requesting permission to use the Marina boat launch parking lot to stage sailboats on September 19 - 25, 2016, for the World Sailing Championships. B. Thiel/T. Rabe motioned to approve R.O. 50 - 16 - 17 requesting permission to use the Marina boat launch parking lot to stage sailboats on September 19 - 25, 2016, for the World Sailing Championships.

All ayes, motion carried.

3.3 R.O. 61 - 16 - 17 (Council 4.6) Communication from Jaclyn Quasius, Brat Days 2016 Administration Chairperson, requesting the review and approval of the operating hours for the annual Brat Day's Festival located at Kiwanis Park from August 4 - 6, 2016. B. Thiel/B. Bitters motioned to approve R.O. 61 - 16 - 17 requesting the review and approval of the operating hours for the annual Brat Day's Festival located at Kiwanis Park from August 4 - 6, 2016. All ayes, motion carried.

3.4 R.O. 62 - 16 - 17 (Council 4.7) Recommendation from the Board of Marina, Parks & Forestry Commission regarding the Urban Forest & Emerald Ash Borer

Management Plan. B. Thiel/B. Bitters motioned to approve R.O. 62 - 16 - 17 regarding the Urban Forest & Emerald Ash Borer Management Plan. All ayes, motion carried. Staff recommends following scenario two on page nine

of the Urban Forest & Emerald Ash Borer Plan. Treatment

will be expensive but the issue needs to be addressed. There is a

nursery

that would work with the City in allowing the City to purchase young

trees and

leave them at the nursery to mature/grow and in five years the trees would be ready for transplant by the City.

3.5 Res. 44 - 16 - 17 (Council 5.4) 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. HOLD~~~Chuck Adams, City Attorney, will amend the Memorandum of Understanding with the discussed changes and report back to the committee. A

handout with the changes requested by the Sheboygan Park Project group was distributed to the committee. The Sheboygan Park Project has a maximum budget of \$75,000 to contribute toward the construction of a new fully accessible restroom shelter and had concerns with language in current draft of the Memorandum of Understanding. Chuck Adams had concerns with the requests proposed by the Sheboygan Park Project. There should be a mutual consensus agreement between the City and the Sheboygan Park Project. David Biebel stated this project and monies enhance the direction for the City park and the construction of the new restroom is part of the Capital Improvements Plan and will move forward regardless.

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

5. NEXT MEETING DATE

5.1 Tuesday, July 12, 2016

6. ADJOURN