

PUBLIC WORKS COMMITTEE MINUTES

**Tuesday, June 14, 2016
Municipal Service Building
2026 New Jersey Avenue
5:30 PM**

Ald. Present: J. Belanger, J. Bohren, B. Thiel, B. Bitters, T. Rabe

Staff Present: R. Sazama, M. Willmas, J. Blasiola, J. Kerlin, R. Ney, S. Thiesen, B. Rammer

Others Present: Angie Shaw (Sheboygan Park Project)

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 (May 24, 2016)

- J. Bohren/B. Thiel motioned to approve the minutes. All ayes, motion carried.

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 34-16-17 (Council 5.15) Resolution authorizing to enter into contract for the purchase of a one-ton 4WD truck equipped with dump body and snowplow for the Department of Public Works.

- J. Bohren/B. Thiel motioned to approve Res. 34-16-17 and purchase the one-ton 4WD truck equipped with dump body and snowplow for the Department of Public Works. All ayes, motion carried.

3.2 Res. 35-16-17 (Council 5.16) Resolution authorizing to enter into contract for the purchase of a compact articulated loader for the Department of Public Works.

- J. Bohren/B. Thiel motioned to approve Res. 35-16-17 and enter into contract for the purchase of a compact articulated loader for the Department of Public Works. All ayes, motion carried.

3.3 Res. 36-16-17 (Council 5.17) Resolution authorizing to execute Amendment No. Five Scope of Work for Aid Agreement between the WIDNR and the City of Sheboygan in the amount of \$100,000 for the implementation of the Sheboygan River Area of Concern Habitat Restoration Projects.

- B. Thiel/B. Bitters motioned to approve Res. 36-16-17 and execute Amendment No. Five Scope of Work for Aid Agreement between the WIDNR and the City of Sheboygan in the amount of \$100,000 for the implementation of the Sheboygan River Area of Concern Habitat Restoration Projects. All ayes, motion carried.

3.4 Res. 37-16-17 (Council 5.18) Resolution informing the WIDNR that the 2015 Compliance Maintenance Annual Report (CMAR) has been reviewed.

- B. Bitters/B. Thiel motioned to approve Res. 37-16-17 and inform the WIDNR that the 2015 Compliance Maintenance Annual Report (CMAR) has been reviewed. All ayes, motion carried.

3.5 Res. 38-16-17 (Council 5.19) Resolution authorizing to enter into contract for the purchase of two pickup trucks from Ewald's Hartford Ford and three pickup trucks from Sheboygan Chevrolet for the Department of Public Works.

- B. Thiel/B. Bitters motioned to approve Res. 38-16-17 and enter into contract for the purchase of two pickup trucks from Ewald's Hartford Ford and three pickup trucks from Sheboygan Chevrolet for the Department of Public Works. All ayes, motion carried.

3.6 DIRECT REFERRAL regarding Amendment No. 1 to the contract between the City of Sheboygan, State of Wisconsin, and McMahon & Associates in the amount of \$6,306.76 for the North Avenue Reconstruction Project from Calumet Drive to North 15 Street.

- B. Bitters/B. Thiel motioned to approve the DIRECT REFERRAL regarding Amendment No. 1 to the contract between the City of Sheboygan, State of Wisconsin, and McMahon & Associates in the amount of \$6,306.76 for the North Avenue Reconstruction Project from Calumet Drive to North 15 Street. All ayes, motion carried.

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 R.O. 34-16-17 (Council 3.6) Recommendation from the Marina, Park and Forestry Commission regarding the Sheboygan Park Project in partnership with the Sheboygan Jaycees proposing a universally designed playground.

- B. Thiel/J. Bohren motioned to approve R.O. 34-16-17 with the final agreement to be drafted for final approval by the Marina, Park & Forestry Commission, Public Works Committee as well as Common Council. All ayes, motion carried.

4.2 R.O. 38-16-17 (Council 3.11) Communication from Geise Contract Services regarding paving improvements that the Sheboygan Athletic Club requests that the City of Sheboygan make to Wildwood Park.

- B. Thiel/J. Bohren motioned to approve R.O. 38-16-17 and direct engineering staff to work with determining the overall design and construction estimates and determine if the scale and scope is within the departments capabilities. All ayes, motion carried.

5. NEXT MEETING DATE

5.1 Tuesday, June 28, 2016

6. ADJOURN
