

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, May 10, 2016 Municipal Service Building 2026 New Jersey Ave.5: 30 pm

Ald. Present:

J. Belanger, J. Bohren, B. ThielAld. Excused:

B. Bitters, T. RabeStaff Present:

D. Biebel, C. Adams,

J. Blasiola, S. Thieszen, R. Sazama, M. Willmas, Mayor Vandersteen

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 (April 12, 2016) B. Thiel/J. Bohren motioned to approve the minutes. All ayes, motion carried.

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 G.O. 2 - 16 - 17 (Council 7.2 04 / 02 / 2016) An ordinance repealing and recreating Section 122 - 3 of the City of Sheboygan Municipal Code, relating to the occupancy of public right-of-way by utilities. J. Bohren/B. Thiel motioned to approve

G.O. 2 - 16 - 17. All ayes, motion carried.

3.2 Res. 5 - 16 - 17 (Council 5.4 05 / 02 / 2016) An AMENDED RESOLUTION declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program (S 17 th St from Arizona Ave to Maryland Ave; N 6 th St from Niagara Ave to Superior Ave; Saemann Ave from Calumet Dr to N 21 st St). B. Thiel/J. Bohren motioned to approve Res. 5 - 16 - 17. All ayes, motion carried.

3.3 Res. 6 - 16 - 17 (Council 5.5 05 / 02 / 2016); R.O. 20 - 16 - 17 (Council 4.15 05 / 02 / 2016) Submitting a tabulation of bids for Bid # 2396 - 16 and authorizing to enter into a contract for the 2016 Concrete Sidewalk Replacement Program. B. Thiel/J. Bohren motioned to approve Res. 6 - 16 - 17 and accept/file R.O. 20 - 16 - 17. All ayes, motion carried.

3.4 Res. 7 - 16 - 17 (Council 5.6 05 / 02 / 2016) Resolution authorizing to execute an agreement between the City of Sheboygan and Milk Specialties Company (d/b/a Milkspecialties Global) regarding the delivery of whey processing waste

product to the Waste Water Treatment Plant. B. Thiel/J. Bohren motioned to approve Res. 7 - 16 - 17.

All ayes, motion carried.

3.5 Res. 8 - 16 - 17 (Council 5.7 05 / 02 / 2016); R.O. 21 - 16 - 17 (Council 4.16 05 / 02 / 2016) Submitting a tabulation of bids for Bid # 2398 - 16 and authorizing to enter into a contract for the 2016 Sewer Lining and Manhole Sealing project. J. Bohren/B. Thiel motioned to approve Res.

8 - 16 - 17 and accept/file

R.O. 21 - 16 - 17. All ayes, motion carried.

3.6 Res. 195 - 15 - 16 (Council 5.1 04 / 18 / 2016) Resolution declaring intent to exercise the police power to levy special assessments for the 2016 Bituminous Resurfacing Program (S 9 th St from Indiana Ave to Georgia Ave; Georgia Ave from S 8 th St to S 9 th St; Kentucky Ave from S 8 th St to S 9 th St). B. Thiel/J. Bohren motioned to approve Res. 195 - 15 - 16. All ayes, motion carried.

4. CLOSED SESSION - PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

4.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption contained in Sec. 19.85 (1)(e) Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of negotiating a settlement with the Gallagher Company with regard to the contract for hot-in-place asphalt paving and refurbishment.

5. OPEN SESSION

5.1 MOTION TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

4.2 R.C. 337 - 15 - 16 (Council 6.14 04 / 18 / 2016) Referral of R.O. 331 - 15 - 16 (Council 4.9 04 / 06 / 2016) Communication from Ald. Bohren regarding the "Hot in Place Paving" legal options. J. Bohren/B. Thiel motioned to file R.C. 337 - 15 - 16. All ayes, motion carried.

6. REPORTS OF STAFF

6.1 Parks & Forestry (J. Kerlin) (not present at this meeting) Attending a skateboard park meeting

6.2 Wastewater & Sewer (S. Thieszen) We are currently under design for the high strength waste receiving station which involves converting old digesters and lining the existing concrete tank. This \$1.4 million project will allow the WWTP to receive the volume of high strength waste under the contract that was approved on tonight's agenda with Milk Specialties Company (d/b/a Milkspecialties Global).

6.3 Streets (J. Blasiola) 2,000 ft miles of crack filling done so far this year started line painting but weather not cooperating 17 th St manholes/catch basin ready for contractor to come thru hot mix is now available and potholes are being filled (weather permitting)

6.4 Engineering (R. Sazama) Pennsylvania Ave set to be done by June 1 North Ave Project meeting for citizens at Maywood next week Washington Ave and Taylor Dr project on schedule

6.5 Maintenance & Electric (M. Willmas) KMD LED project (168 LED lights completed) an additional 12 LED lights on Pennsylvania Ave to be installed next month Knock downs still at 18 for the year Install speakers at water feature for Planning department which will be active 8 am to 11 pm install scoreboard at Wildwood softball park traffic maintenance program---involves checking all systems including traffic signal timing, conflict monitor testing, vehicle

detection system, emergency vehicle prompting system, pedestrian buttons, signal heads, and control cabinet integrity  
6.6 Directors Report (D. Biebel) Capital Improvement program has begun Staff looking at purchasing motor vehicle equipment National Public Works week is next week Meeting this week with Bray Architects to go over City Hall Plans

7. NEXT MEETING DATE

7.1 Tuesday, May 24, 2016

8. ADJOURN