

PUBLIC WORKS COMMITTEE MINUTES Tuesday, February 9, 2016 Municipal Service  
Building 5: 30 pm Ald. Present:

J. Belanger, J. Hou-seye, B. Bitters Ald. Excused:

J. Bohren, B. Thiel Staff Present: D. Biebel, R. Sazama, S. Thieszen

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 (January 26, 2016) J. Hou-seye/B. Bitters motioned to approve. All ayes, motion carried.

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 144 - 15 - 16 (Council 4.8 02 / 01 / 2016) Resolution authorizing advertising for bids for the resurfacing of N. 6 th St. (Niagara Ave. to Superior Ave.), S. 17 th St. (Maryland Ave. to Union Ave.), and Saemann Ave. (N. 21 st St. to Calumet Dr.). B. Bitters/J. Hou-seye motioned to approve the Res. All ayes, motion carried.

3.2 Res. 145 - 15 - 16 (Council 4.9 02 / 01 / 2016) Resolution authorizing executing a Naming Rights Agreement regarding the three softball fields located at Wildwood Softball Complex. J. Hou-seye/B. Bitters motioned to approve the Res. All ayes, motion carried.

3.3 R.O. 275 - 15 - 16 (Council 3.5 02 / 01 / 2016) Communication from Roger Lahm regarding his concerns with the poorly marked circle at N. 6 th St. and Superior Ave. and is requesting that reflectors be placed on the poles and circle. B. Bitters/J. Hou-seye motioned to file the R.O. All ayes, motion carried. Staff is working with the County to properly sign this circle, which is part of the Sheboygan County Non-Motorized Transportation Program.

3.4 R.O. 276 - 15 - 16 (Council 3.9 02 / 01 / 2016) Communication from the WiDNR regarding the Distribution of Documents for the Public Comment Period of the Kohler Co., Twin Oaks Landfill Proposed Vertical Expansion Feasibility Report in the Village of Kohler, Sheboygan County, Wisconsin. J. Hou-seye/J. Belanger motioned to approve the R.O. Vote 2 - 0 (Bitters abstained), motion carried. Staff will address their concerns with the Kohler Co. and this project.

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

5. REPORTS OF STAFF

5.1 Parks & Forestry (J. Kerlin)

5.2 Wastewater & Sewer (S. Thieszen) waiting for response from the WiDNR regarding the N. 3 rd St. sewer break

5.3 Streets (J. Blasiola)

5.4 Engineering (R. Sazama) J. Hou-seye questioned missing parking signs on Michigan Ave. after the street project was completed. Staff stated inventory is taken before the project and will check into this matter. Beach restoration project will be in the paper tomorrow. Staff evaluating

resurfacing projects.

5.5 Maintenance & Electric (M. Willmas)

5.6 Directors Report (D. Biebel) Skate park meeting was held last week  
where 80 - 85 people attended. City Hall update report will come out  
shortly.

6. NEXT MEETING DATE

6.1 Tuesday, February 23, 2016

7. ADJOURN