

PUBLIC WORKS COMMITTEE MINUTES Tuesday, December 15, 2015 Municipal Service
Building 5: 30 pm Ald. Present:

J. Belanger, B. Thiel, B. Bitters, J. Hou-seye Ald. Excused: J. Bohren Staff
Present: D. Biebel, M. Willmas, J. Kerlin, S. Thieszen, J. Blasiola, R. Sazama

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 (November 10, 2015) B. Thiel/B. Bitters motioned
to approve the minutes. All ayes, motion carried.

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. 116 - 15 - 16 (Council 5.6) Resolution authorizing to execute a
one-year lease for the agricultural property in the Town of Wilson, formerly
owned by John Poth, Jr. B. Thiel/B. Bitters motioned to approve the Res.
All ayes, motion carried.

3.2 Res. 117 - 15 - 16 (Council 5.7) and R.O. 224 - 15 - 16 (Council 4.4)
Resolution and a recommendation for selection of a professional consultant for
the design of an all wheel skatepark; RFP # 1901 - 15. J. Hou-seye/B.
Thiel motioned to approve the Res. All ayes, motion carried.

3.3 Res. 118 - 15 - 16 (Council 5.8) Resolution authorizing to execute a
consent to sublease of a Ground Lease and subsequent leaseback of property at
the Sheboygan Police Dept., involving Northeast Communications of Wisconsin,
Inc. ("Nsight") and Vertical Bridge Towers, LLC ("VB Towers"). HOLD

4. PREVIOUS MATTERS HELD OVER FOR DISCUSSION & POSSIBLE ACTION

5. REPORTS OF STAFF

5.1 Parks & Forestry (J. Kerlin) working on skate park several 100
stumps remaining, should be caught up next year meet with Mid-Lakes in
January to discuss upcoming projects

5.2 Wastewater & Sewer (S. Thieszen) dryer project was featured by the
Mayor in his Sheboygan Press column two employees received awards at a
recent conference (New Comer - Dana LaPage and Lead Operator - Dan Brady)

5.3 Streets (J. Blasiola) weather has allowed crews to keep sweeping,
however, leaf pick-up is done Taylor Ave. & Washington Ave. intersection
received a patch; state scheduled to fix next year Pennsylvania Ave. bridge
received some patching mapping potholes for cold/hot mix

5.4 Engineering (R. Sazama) 2016 projects in works: N. 6 th
St. (Niagara Ave. to Superior Ave.) Pennsylvania Ave. project finish up
Design for N. 15 th St. scheduled for 2017 Erie Ave. to Taylor
Ave. bike path - non-motorized funds 8 th St. bridge -lift mechanism -
design phase

5.5 Maintenance & Electric (M. Willmas) Kohler Memorial Dr. (Taylor Dr. to
14 th St. & frontage roads) to get LED lighting (168 fixtures) will amount to
\$6,000 savings/year in electrical costs U.S. Dept. of Energy -
\$75,000 grant + City contribute \$150,000

5.6 Directors Report (D. Biebel) Engineering Tech. offered job
Pavement management program - engineering and mapping Met with architects
regarding City Hall plans - early February presentation

6. NEXT MEETING DATE

6.1 Tuesday, December 29, 2015

7. ADJOURN