

PUBLIC WORKS COMMITTEE MINUTES Tuesday, June 23, 2015 Municipal Service
Building 5: 30 pm

Ald. Present:

J. Belanger, J. Bohren, B. Thiel, B. Bitters, J. Hou-Seye Ald. Guest:

J. Hermann Staff Present:

D. Biebel, J. Kolste, J. Kerlin, S. Thieszen, R. Sazama, C. Kleinhans

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

2. Items for Action

2.1 Approval of Public Works Committee minutes from June 9, 2015. B.
Bitters/B. Thiel motioned to approve. All ayes, motion carried.

2.2 Res. 36 - 15 - 16 (Council 4.4) & Res. 38 - 15 - 16 (Council 4.6)
Resolutions authorizing signing easements for mini-storm sewers. B.
Thiel/B. Bitters motioned to approve both Res. All ayes, motion carried.

2.3 Res. 37 - 15 - 16 (Council 4.5) Resolution allowing the City of Sheboygan
Finance Department to open a skateboard account for the purpose of fundraising
for a new skateboard park. J. Bohren/B. Bitters motioned to approve the
Res. All ayes, motion carried.

2.4 Res. 39 - 15 - 16 (Council 4.7) Resolution authorizing to enter into
contract for the 2015 Hot-in-Place Asphalt Recycling Program (N. 8 th St. from
Superior Ave. to North Ave.; North Ave. from N. 6 th St. to N. 10 th St.; Union
Ave. from S. Business Dr. to S. 19 th St.) Bid # 2388 - 15. J. Bohren/B.
Bitters motioned to approve the Res. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Parks & Forestry (J. Kerlin) New playground at Cleveland park, partial
playground equipment at Optimist park, donation by US Bank. Staff preparing
for Greek Fest this weekend and July 4 the following weekend. Ald. Bohren
questioned the Emerald Ash Borer and if the wood is usable before infested.
Staff working on management plan with consultant which will be done this year.
Northeast park fires are becoming a problem. Staff will monitor more
closely.

4.2 Wastewater & Sewer (S. Thieszen) Bio-solids working on solids dryer,
expected to be done by end of summer Continuing to work on control issues
June 11 & 12 rain flows jumped at 40 million gallons that day have 5 pumps,
ran 3 pumps at max

4.3 Streets (J. Kolste) July 4 th garbage schedule will be normal for next

week. Recycling center closed tomorrow for grinding. Rain this week storm blew a couple manhole covers off and flooded various catch basins throughout the City (nothing serious)

4.4 Engineering (R. Sazama) Two resolutions going to Council: 1) Bids for road utility work on Pennsylvania Ave. from 7 th St. to Broughton Dr. 2) sanitary sewer extension in industrial park (S. Taylor Dr.)

4.5 Maintenance & Electric

4.6 Director's Report This will be Joel Kolste's last meeting. Staff wishes him the best of luck in his future.

5. Set Next Meeting Date

5.1 Tuesday, July 14, 2015

6. Adjourn