

PUBLIC WORKS COMMITTEE MINUTES Tuesday, June 9, 2015 Municipal Service Bldg.
5: 30 pm

Ald. Present:

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

B. Thiel Staff Present:

R. Sazama, J. Kolste, J. Kerlin, B. Rammer, R. Ney

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 May 26, 2015. J.
Bohren/B. Bitters motioned to approve. All ayes, motion carried.

2.2 R.O. 43 - 15 - 16 & Res. 28 - 15 - 16 (Council 3.8 & 4.9) Resolution
authorizing entering into contract for the purchase of (2) tandem axle dump
trucks. J. Bohren/B. Bitters motioned to accept/file the R.O. and approve
the Res. All ayes, motion carried.

2.3 R.O. 44 - 15 - 16 & Res. 29 - 15 - 16 (Council 3.9 & 4.10) Resolution
authorizing entering into contract for the purchase of (1) single axle vacuum
truck. J. Bohren/B. Bitters motioned to accept/file the R.O. and approve
the Res. All ayes, motion carried.

2.4 Res. 26 - 15 - 16 (Council 4.7) Resolution authorizing entering into
contract for the annual root control program for the control of tree roots in
the City's sewer network. J. Hou-Seye/J. Bohren motioned to approve the
Res. All ayes, motion carried.

2.5 Res. 27 - 15 - 16 (Council 4.8) Resolution authorizing entering into
contract for the construction/installation of the 2015 Concrete Sidewalk
Program. J. Bohren/B. Bitters motioned to approve the Res. All ayes,
motion carried.

2.6 Res. 30 - 15 - 16 (Council 4.11) Resolution instructing the appropriate
City Officials to draft the necessary ordinances and regulations so as to
provide park areas throughout the City park system designated as pet friendly.
B. Bitters/J. Bohren motioned to refer to the Marina, Park & Forestry
Commission. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Parks & Forestry (J. Kerlin) Discussed vandalism at Evergreen Park -
damage grand total \$1,900 Skate park has been closed due to deterioration.
A revenue fund thru the City Finance dept. will be set up for donations to be
used to fund replacement.

4.2 Wastewater & Sewer (S. Thiesen)

4.3 Streets (J. Kolste) Line striping ~ contract with Sheboygan County

Crack filling ~ almost 3 miles done, goal is to complete 7 miles this year
Tall grass complaints ~ processed 100 so far this year Construction working
on sanitary/storm sewer manholes
4.4 Engineering (R. Sazama) Paving ~ S. 8 th St. due to open tomorrow
New York Ave. & N.

8 th St. ~ due to open next week S. 32 nd St. ~ due to open next week
S. 14 th St. Bridge will be closed July until Nov, 2015 Storm water funding
Pennsylvania Ave. from N. 4 th St. to N. 7 th St.
4.5 Maintenance & Electric
4.6 Director's Report
5. Set Next Meeting Date
5.1 Tuesday, June 23, 2015
6. Adjourn