

PUBLIC WORKS COMMITTEE MINUTES Tuesday, May 26, 2015 Municipal Service
Building 5: 30 pm

Ald. Present:

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

M. Hermann Staff Present:

D. Biebel, J. Kerlin, M. Pawasarat, R. Sazama

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 April, 14, 2015. B. Thiel/B. Bitters motioned to approve the minutes. All ayes, motion carried.
 - 2.2 Discussion and possible action regarding street repairs at 4150 S. 16 th St. ~ Ald. Job Hou-Seye request. Staff will address this in July. Cost for the repair is approximately \$3,000 -\$4,000.
 - 2.3 Res. 16 - 15 - 16 (Council 4.2) Resolution authorizing to enter into a State/Municipal Agreement for design/construction of STH 42 (Prange Rd. to Taylor Dr.) ID 4640 - 05 - 71. J. Bohren/B. Thiel motioned to approve the Res. All ayes, motion carried.
 - 2.4 Res. 17 - 15 - 16 and R.O. 30 - 15 - 16 (Council 7.4 and 7.3) Resolution authorizing to enter into a contact for the purchase of digitally based survey equipment and software for the Engineering department. B. Thiel/B. Bitters motioned to approve the Res. and accept/file the R.O. All ayes, motion carried.
3. Previous Matters Held Over for Possible Action
4. Reports of Staff
 - 4.1 Parks & Forestry (J. Kerlin) Wildwood softball started May 15. Concession sales for the first weekend totaled \$6,000. Sheboygan A's will start their season this weekend. 19 seasonal works have been hired.
 - 4.2 Wastewater & Sewer (S. Thiesen)
 - 4.3 Streets (J. Kolste)
 - 4.4 Engineering (R. Sazama) S. 8 th St. (Kentucky Ave. to Union Ave.) will be getting the final coat of asphalt on Monday. Approximate downtime for the

street is 2 weeks. New York Ave. paving is scheduled for the end of this week. Parking lot 13 also scheduled for paving this week. Pennsylvania Ave. (5 th St. to 7 th St.) design work will be done in July. Construction scheduled to be done mid October. Block grant and storm water funding will pay for this project. N. 8 th St. asphalt ~ bids are out.

4.5 Maintenance & Electric (M. Pawasarat) Resolution for two tandem axles ready to submit to council (\$440,000) Resolution for vacuum truck ready to submit to council (\$375,000)

4.6 Director's Report Mark Pawasarat will be retiring at the end of the month. City Hall consulting results coming in. Staff will have more details at next Public Works meeting. Pavement management ~ plans, costs, funding scenarios; City will compare with peer communities in the state.

5. Set Next Meeting Date

5.1 Tuesday, June 9, 2015

6. Adjourn