

PUBLIC WORKS COMMITTEE MINUTES Tuesday, May 12, 2015 Municipal Service
Building 5: 30 pm Ald. Present:

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

D. Van Akkeren Staff Present:

D. Biebel, J. Kolste, J. Kerlin, R. Sazama, S. Thieszen, M. Pawasarat Others
Present:

Joshua Bower, Sgt. Shawn, Splivalo

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Chairman's Comments

2. Items for Action

2.1 Approval of Public Works Committee minutes from April, 14, 2015. B.
Thiel/J. Bohren motioned to approve. Vote 5 - 0, motion carried.

2.2 Discussion and possible action regarding an email from Joshua Bower, J&M
Professional Services, LLC, regarding the policy of the City's drop-off site.
J. Hou-Seye/B. Thill motioned to approve the request. Vote 1 - 4, motion
failed.

2.3 Discussion and possible action regarding an email from Jo Anne Kraus, 1519
Castle Ave., pertaining to the S. Riverfront Dr. entrance/exit. B.

Bitters/J. Hou-Seye motioned to file the request. Vote 5 - 0, motion carried.

2.4 Res. 195 - 14 - 15 and R.O. 303 (Old Council 5.2 and 4.4) Resolution
authorizing to enter into contract for the purchase of (2) one-ton 4 WD trucks
equipped with dump bodies and snowplows. J. Bohren/B. Thiel motioned to
approve the Res. and accept/file the R.O. Vote 5 - 0, motion carried.

2.5 Res. 9 - 15 - 16 (Council 4.6) Resolution authorizing executing a one-year
lease for agricultural property in the City of Sheboygan. J. Bohren/B.
Thiel motioned to approve the Res. Vote 5 - 0, motion carried.

2.6 Res. 10 - 15 - 16 (Council 4.7) Resolution authorizing to execute a
contract between the City of Sheboygan, WI Dept. of Transportation, and McMahon
Associates, Inc. for the engineering of the design of North Ave. (Calumet Dr.

to N. 15 th St.) Project ID 4996 - 01 - 78. J. Bohren/B. Thiel motioned to approve the Res. Vote 5 - 0, motion carried.

2.7 Res. 11 - 15 - 16 (Council 4.8) Resolution authorizing to execute a contract between the City of Sheboygan, WI Dept. of Transportation, and Donohue & Associates, Inc. for the engineering of the design of Superior Ave. (Taylor Dr. to N. 29 th St.) Project ID 4992 - 01 - 72. J. Bohren/B. Thiel motioned to approve the Res. Vote 5 - 0, motion carried.

2.8 Res. 12 - 15 - 16 (Council 4.9) Resolution authorizing to enter into a revised State/Municipal Agreement (dated April 13, 2015), ID 4640 - 06 - 00.71 for the design and construction of the 14 th St. Sheboygan River Bridge scheduled for 2015 construction. B. Thiel/B. Bitters motioned to approve the Res. Vote 5 - 0, motion carried.

2.9 Res. 13 - 15 - 16 and R.O. 19 - 15 - 16 (Council 6.2 and 6.1) Resolution authorizing to enter into a contract for the purchase of (1) 4 WD articulated wheel loader for the MVD. J. Bohren/B. Thiel motioned to approve the Res. and accept/file the R.O. Vote 5 - 0, motion carried.

2.10 R.O. 17 - 15 - 16 (Council 3.10) Communication from Ken Klabecek, Manager of 4 th Street Tap, requesting permission to use the Armory parking lot for extra parking for customers for their annual 4 th of July summer bash (11 am to 9 pm). J. Bohren/B. Thiel motioned to file the R.O. and deny the request. Vote 5 - 0, motion carried.

2.11 R.O. 18 - 15 - 16 (Council 3.11) Communication from Sgt. Shawn Splivalo of the Sheboygan County Sheriff's Dept. requesting fuel access for the Sheriff's Office Lake Michigan Patrol Boat 444. J. Bohren/J. Hou-Seye motioned to file the R.O. and approve the request. Vote 5 - 0, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report

5. Set Next Meeting Date

5.1 Tuesday, May 26, 2015

6. Adjourn