

PUBLIC WORKS COMMITTEE MINUTES Tuesday, April 14, 2015 Municipal Service Building 5: 30 pm Ald. Present:

J. Heidemann, J. Bohren, J. Belanger, B. Thiel, D. Van Akkeren Staff Present:

D. Biebel, R. Sazama, J. Kerlin, S. Thieszen Others Present: see sign-in sheet

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Committee Members Comments & Public Input on Non-Agenda Items J. Bohren questioned S. Business Dr. and Wilson Ave. "turning left" poses confusion for drivers. Staff is looking into this.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from March 24, 2015. J Belanger/J. Bohren motioned to approve. All ayes, motion carried.

2.2 Res. 191 - 14 - 15 (Council 8.6) Resolution authorizing to execute the Management Services Agreement regarding Quarryview Park. J Bohren/J. Belanger motioned to approve the Res. All ayes, motion carried.

2.3 Res. 192 - 14 - 15 (Council 9.4) Resolution authorizing to enter into contract for Professional Services related to Urban Forestry Planning for the City of Sheboygan. J Belanger/J. Bohren motioned to approve the Res. All ayes, motion carried.

2.4 R.O. 296 - 14 - 15 (Council 4.4) Communication from Barbara Chambers, St. Spyridon Greek Orthodox Church, requesting that the City waive the permit and fee for them to have a bouncy house at the Greekfest to be held in Deland Park at the end of June. J Belanger/J. Bohren motioned to DENY and FILE the R.O. All ayes, motion carried.

2.5 R.O. 297 - 14 - 15 (Council 9.1) Submitting a cost breakdown for Professional Consulting Services related to the development of an urban forestry plan and planting site inventory related to the prevention of widespread damage due to the onslaught of the Emerald Ash Borer in the City of Sheboygan. J Belanger/J. Bohren motioned to approve the Res. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

3.1 Com. 7 - 14 - 15 (Council 4.2) Communication from Roni Anderson, Sheboygan Pops Concert, looking for a new location for storage of their files of their music library and multiple percussion instruments. J. Bohren/J. Belanger motioned to file the Com. All ayes, motion carried.

3.2 Res. 178 - 14 - 15 (Council 6.5) Resolution authorizing the appropriate City Officials to co-sign with the Sheboygan Area School District the conversion evaluation application for the WiDNR Stewardship Grant Program.

J. Bohren/J. Belanger motioned to refer to the Special Common Council meeting on April 29 and recommend passage contingent with Field of Dreams zoning change. Vote 4 - 1 (Van Akkeren), motion carried.

4. Reports of Staff

4.1 Director's Report

5. Set Next Meeting Date

5.1 TBD

6. Adjourn

6.1 SINE DIE