

PUBLIC WORKS COMMITTEE MINUTES Tuesday, March 24, 2015 Municipal Service Building 5: 30 pm

Ald. Present:

J. Heidemann, J. Bohren, J. Belanger, D. Van Akkeren Ald. Excused:

B. Thiel Staff Present:

D. Biebel, J. Kerlin, M. Pawasarat, J. Kolste 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

2. Items for Action

2.1 Approval of Public Works Committee Minutes from March 9, 2015. J.
Bohren/J. Belanger motioned to approve. All ayes, motion carried.

2.2 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. HOLD

2.3 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. HOLD

2.4 Res. 179 - 14 - 15 (Council 6.6) Resolution authorizing entering into an agreement with Making Spirits Bright for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright Through Holiday Lights Display. D. Van Akkeren/J. Bohren motioned to approve the Res. and agreement. All ayes, motion carried.

2.5 Res. 180 - 14 - 15 (Council 6.7) Resolution authorizing executing a contract between the City and Moss & Associates for real estate consulting services for the STH 42 (Calumet Dr. from N. 26 th St. to Main Ave.) WiDOT project. J. Bohren/J. Belanger motioned to approve the Res. All ayes, motion carried.

2.6 Res. 181 - 14 - 15 (Council 10.2) Resolution authorizing the Purchasing Agent to purchase replacement zero turn mowing equipment for the Motor Vehicle Department. Bid # 1802 - 15 J. Belanger/D. Van Akkeren motioned to approve the Res. All ayes, motion carried.

2.7 R.O. 276 - 14 - 15 (Council 10.1) Submitting an evaluation of Request for Bid # 1802 - 15 for the purchase of (2) Excel Hustler Model "X-One" Zero Turn Mower(s) and accessories and (1) Excel Hustler Model "Super Z" with back pack and accessories. J. Belanger/D. Van Akkeren motioned to approve the R.O. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report S. 14 th St. bridge work to begin next week.

5. Set Next Meeting Date

5.1 April 14, 2015

6. Adjourn