

PUBLIC WORKS COMMITTEE MINUTES Monday, March 9, 2015 Municipal Service
Building 4: 30 pm

Ald. Present:

J. Heidemann, J. Bohren, J. Belanger Ald. Excused:

B. Thiel, D. Van Akkeren Ald. Guest:

D. Carlson Staff Present:

D. Biebel, C. Pelishek, R. Sazama, M. Pawasarat, J. Kolste, J. Kerlin

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 Ald.
Bohren

questioned the possible infrastructure costs of the City for the proposed
Aurora facility at the Field of Dreams location? Storm sewer, retention pond,
drainage plans, have to be developed like any other new development within the
City. Berms, landscaping, etc. will also have to meet City standards.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from February 10, 2015. J.
Belanger/J. Bohren motioned to approve. All ayes, motion carried.

2.2 Res. 153 - 14 - 15 (Council 5.4) Resolution authorizing advertising for
bids for the line striping of the rotary traffic circle located at the
intersection of S. 8 th St. and Indiana Ave. J. Bohren/J. Belanger
motioned to approve the Res. All ayes, motion carried.

2.3 Res. 154 - 14 - 15 (Council 5.5) Resolution requesting the acceptance of a
Conservancy Master Plan for park property owned by the City of Sheboygan,
located at the intersection of Rangeline Rd. and CR J, known as the Bur Oak
Property. J. Bohren/J. Belanger motioned to approve the Res. All ayes,
motion carried.

2.4 Res. 155 - 14 - 15 (Council 5.6) Resolution authorizing advertising for
bids for the 2015 Concrete Sidewalk Program. J. Bohren/J. Belanger
motioned to approve the Res. All ayes, motion carried.

2.5 R.O. 258 - 14 - 15 (Council 3.2) Submitting a request from Chad Pelishek,
Director of Planning & Development, to close N. 7 th St. from New York Ave. to
Wisconsin Ave. and New York Ave. from N. 7 th St. to N. 8 th St. all Thursdays

from June 25, 2015 to September 10, 2015 from 1: 00 pm to 11 pm for the Levitt AMP Sheboygan Concert Series. J. Belanger/J. Bohren motioned to approve. All ayes, motion carried.

2.6 R.O. 261 - 14 - 15 (Council 3.5) Submitting a communication from Timothy Halada requesting to have a fundraiser for the Sheboygan Area School District's Music & Arts Departments at the Armory before it gets torn down. J. Belanger/J. Bohren motioned to approve the Res. pending the request not to exceed \$1,000 in costs for the department. All ayes, motion carried. Ald. Carlson stated the request do not want to be in Armory, but set up outside. Monument Music will be sponsoring the fundraiser on behalf of the music program. The event would like City help with snow fencing, garbage cans, etc.

2.7 Res. 164 - 14 - 15 (Council 4.6) Resolution authorizing the City of Sheboygan's participation in the Wisconsin Small Cities Community Development Block Grant - Disaster Recovery Program. J. Belanger/J. Bohren

motioned to approve. All ayes, motion carried.

2.8 Res. 165 - 14 - 15 (Council 4.7) Resolution authorizing the appropriate City Officials to execute a contract between the City of Sheboygan and Ayres & Associates in the amount of \$45,083.59 for engineering consulting services for the S. 8 th St. Bridge. J. Bohren/J. Belanger motioned to approve the Res. All ayes, motion carried.

2.9 Discussion and possible action regarding a proposed resolution authorizing entering into contract with Vinton Construction for street improvement projects. J. Bohren/J. Belanger motioned to approve the proposed Res. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report ZS

Consulting was hired to do a City Hall analysis which will be completed in late June.

5. Set Next Meeting Date

5.1 Tuesday, March 24, 2015

6. Adjourn