

PUBLIC WORKS COMMITTEE MINUTES Tuesday, January 13, 2015 Municipal Service  
Building 5: 30 pm

Ald. Present:

J. Belanger, J. Bohren, B. Thiel Ald. Excused:

J. Heidemann, D. Van Akkeren Staff Present: D. Biebel, J. Kerlin, J. Kolste,  
S. Thieszen, R. Sazama Others:

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 No

public input was made.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from December 9, 2014. B.  
Thiel/J. Bohren motioned to approve. All ayes, motion carried.

2.2 Res. 125 - 14 - 15 (Council 5.9) 12 / 15 / 2014 Resolution authorizing the  
acceptance of a conveyance of rights in land for the Taylor Dr. (Kohler  
Memorial Dr. to Crocker Ave.) Pedestrian/Bike Trail (State ID 4996 - 01 - 58).  
J. Bohren/B. Thiel motioned to approve the Res. All ayes, motion carried.

2.3 Discussion and possible action regarding the Joint Public Storm Sewer  
Infrastructure Agreement with the Town of Wilson and City of Sheboygan (S. 13  
th St., Sunnyside Ave. and Woodview Ave.) J. Bohren/B. Thiel motioned to  
approve the design agreement between the Town of Wilson and the City of  
Sheboygan. All ayes, motion carried.

2.4 Discussion and possible action regarding the Wildwood Softball Lease with  
Mid-Lake Softball Association. B. Thiel/J. Bohren motioned to direct staff  
to draft a contract and bring back to the committee. All ayes, motion carried.  
Joe Kerlin read a memo regarding the completion of the Mid-Lakes audit from the  
City's Finance department with a favorable report.

2.5 Discussion and possible action regarding an email from Mayor Vandersteen  
pertaining to "Increasing Recyclable Waste Tonnage". HOLD~~DB working with  
staff pertaining to the Mayor's requests. Staff will draft a document for the  
next PW meeting.

3. Previous Matters Held Over for Possible Action

3.1 Discussion regarding a letter from Glenn Pilling, 330 Geele Ave.,  
pertaining to the lighting at Vollrath Bowl/Park. HOLD

3.2 R.O. 197 - 14 - 15 (Council 4.6) 12 / 01 / 2014 Communication from John  
Verhage requesting a two (2) year extension from hooking up to the mini-storm

sewer adjacent to his property at 3814 S. 17 th Place. J. Bohren/B. Thiel motioned to approve the R.O. for another two-year extension for Mr Verhage. All ayes, motion carried. John Verhage

stated he does not have a water problem and does not want to hook up to the mini-storm sewer adjacent to his property. This is his third extension request from the City.

#### 4. Reports of Staff

4.1 Director's Report City Engineer and Director had 60 % design review with D.O.T. officials on Calumet Dr. and North Ave. scheduled for 2017. This summer the 14 th St. bridge construction is scheduled to start July ending possibly in October. Working on a comprehensive plan to address City street preservation; plan to identify basic maintenance strategies through complete reconstruction; the pavement management plan will include cost estimates and timing of projects; alternatives for financing will also be considered.

#### 5. Set Next Meeting Date

5.1 Tuesday, January 27, 2015

#### 6. Adjourn