

PUBLIC WORKS COMMITTEE MINUTES Tuesday, November 11, 2014 5: 30 - Municipal Service Building

Alders Present: John Belanger, Jim Bohren, Bill Thiel, David Van Akkeren
Alders Excused: Joe Heidemann

Staff Present: David Biebel, Sharon Thieszen, Mark Pawasarat, Joel Kolste, Joe Kerlin, Ryan Sazama, Mayor Vandersteen
Others Present: Jim Van Akkeren, Jean Grade, Glenn & Patty Pilling

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
Glenn Pilling thanked Public Works for their hard work with leaf pick-up but stated staff could have advertised the leaf pick-up better to the residents.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from October 28, 2014. Motion to APPROVE by Bill Thiel, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: John Belanger, Jim Bohren, Bill Thiel, David Van Akkeren

2.2 R.O. 177 - 14 - 15 (Council 3.1) 11 / 03 / 2014 Communication from Steve Scharrer, Chairman of the Sheboygan Jaycee Trails, requesting that the Common Council approve a donation of cross country ski trail grooming equipment to the City of Sheboygan Parks Department to be used this winter at the Sheboygan Jaycee Trails located at Evergreen Park and Maywood. Jim Van Akkeren explained the donation of cross country ski trail grooming equipment to the City from The Friends of the Sheboygan Jaycees and the Sheboygan Jaycees Foundation, which has a total value of \$18,534. Joe Kerlin thanked Jim Van Akkeren, Steve Scharrer, and the Sheboygan Jaycees for their hard work with the donations and this project. Motion to ACCEPT AND FILE TO APPROVE DONATION by Jim Bohren, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: John Belanger, Jim Bohren, Bill Thiel, David Van Akkeren

2.3 Res. 86 - 14 - 15 (Council 4.3) 11 / 03 / 2014 Resolution authorizing the acceptance of a temporary limited easement for the S. 14 th St. Bridge Project (State ID 4640 - 06 - 00 / 71). Motion to APPROVE by Jim Bohren, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: John Belanger, Jim Bohren, Bill Thiel, David Van Akkeren

2.4 Res. 87 - 14 - 15 (Council 4.4) 11 / 03 / 2014 Resolution authorizing the purchasing right-of-way for the S. 14 th St. Bridge Project (State ID 4640 - 06 - 00 / 71). Motion to APPROVE by Jim Bohren, second by Bill Thiel.

Final Resolution:

Motion Passes Aye: John Belanger, Jim Bohren, Bill Thiel, David Van Akkeren

Akkeren

2.5 Discussion regarding a letter from Glenn Pilling, 330 Geele Ave., pertaining to the lighting at Vollrath Bowl/Park. This will need to be a Capital Improvements project. Mark Pawasarat stated the lights in the park are from the zoo several years ago and the bulbs are obsolete. Alliant Energies would have to install the new fixtures (about 15) throughout the park. Staff would want to maintain the esthetics in the park system and match the ornamental lights as found on 8 th St., Michigan Ave., and Erie, Ave. The cost is approximately \$2,575 per light plus poles for a grand total of \$52,500. Kiwanis Park lighting was removed several years ago and there has been no trouble due to lack of lighting. Staff stated the snow covering is also reflective in the winter which would help while sledding. Glenn Pilling feels safety is a concern with the lack of lights (homeless wandering around, missing children running to the bowl, man running around with just a towel on). Mayor Vandersteen feels staff should light the steps. Staff will investigate what the acorn lights would cost. Ald. Van Akkeren stated adding lighting could attract more action and will not deter the activity in that area. The park closes at 10 and we should emphasize that. Motion to HOLD by Jim Bohren, second by Bill Thiel.

Final Resolution:

HOLD Aye: John Belanger, Jim Bohren, Bill Thiel, David Van Akkeren

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report Leaf pickup underway. Salt shed complete. Next Monday can start ordering salt. WWTP dryer project in process. RFP went out for disposals - received

2.

5. Set Next Meeting Date

5.1 Tuesday, November 25, 2014

6. Adjourn