

City of Sheboygan  
2014-10-14

9PNJNQ4DEEF9

PUBLIC WORKS COMMITTEE MINUTES Tuesday, October 14, 2014 Ald. Present:

J. Heidemann, B. Thiel, J. Bohren, D. Van Akkeren Ald. Excused:

J. Belanger Staff Present:

D. Biebel, R. Sazama, M. Pawasarat, J. Kolste, B. Rammer Others Present:

Jim Smith (Advanced Disposal), Michael Thur (Advanced Disposal), Paul Herrmann (Advanced Disposal), Tony Knoeck (Waste Management)

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 September 23, 2014. B. Thiel/J. Bohren motioned to approve. All ayes, motion carried.

2.2 Res. 75 - 14 - 15 and R.O. 144 - 14 - 15 (Council 5.1 and 4.6) 10 / 06 / 2014 Authorizing the proper City Officials to enter into a five year contract for the transfer of residential solid waste and recyclable materials with Waste Management Inc. D. Van Akkeren/B. Thiel motioned to refer the Res. to the Committee of the Whole. Vote 1 - 3, motion failed. J. Bohren/D. Van Akkeren motioned to approve the Res. Vote 3 - 1 (Van Akkeren), motion carried.

2.3 Res. 76 - 14 - 15 (Council 5.3) 10 / 06 / 2014 Resolution authorizing the appropriate City Officials to file the Urban Forestry grant application for the purpose of receiving financial assistance for the management of the City of Sheboygan's Urban Forest. J. Bohren/B. Thiel motioned to approve the Res. Vote 4 - 0, motion carried.

2.4 Discussion and possible action regarding a resolution for emergency repair and reconstruction of the sanitary sewer main on S. 10 th St. between Ashland Ave. and Mead Ave. J. Bohren/B. Thiel motioned to approve the proposed Res. Vote 4 - 0, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report Salt shed is 90 % complete. Leaf pickup is in effect for City residents.

5. Set Next Meeting Date
- 5.1 Tuesday, October 28, 2014
6. Adjourn