

PUBLIC WORKS COMMITTEE MINUTES Tuesday, July 15, 2014

Ald. Present:

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

D. VanAkkeren Staff Present:

D. Biebel, R. Sazama, J. Kolste, J. Kerlin, S. Thieszen, M. Pawasarat 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 J. Belanger Residents living near Vollrath park are complaining about the noise of the generators and the garbage left behind from the Monday night food trucks event. Staff will look into this. Trucks not using truck routes N. 8 th St. Staff will notify the Public Protection & Safety Committee. N. 13 th St. and Grand Ave. parked cars during sporting events block the street signage. Staff will notify the Public Protection & Safety Committee. Resident at 712 S. 22 nd St. received a violation letter for leaves at the curb. Staff will look into this and report back to the resident.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from June 24, 2014. J. Bohren/J. Belanger motioned to approve. All ayes, motion carried.

2.2 Res. 39 - 14 - 15 (Council 5.4) 07 / 07 / 2014 Resolution authorizing the appropriate City Officials to enter into a State/Municipal Agreement for design and repair of the Sheboygan River Bridge at Riverfront Dr. and Indiana Ave. (8 th St. Bridge) J. Belanger/B. Thiel motioned to approve. All ayes, motion carried.

2.3 Res. 40 - 14 - 15 (Council 5.5) 07 / 07 / 2014 Resolution authorizing the appropriate City Officials to enter into a State/Municipal Agreement for design and repair of the S. Business Dr. bridge. (over railroad tracks) J. Bohren/J. Belanger motioned to approve. All ayes, motion carried.

2.4 Res. 41 - 14 - 15 (Council 8.3) 07 / 07 / 2014 Resolution authorizing the appropriate City Officials to execute the contract between the City of

Sheboygan and McMahon Engineers/Architects in the amount of \$18,000 for the sanitary sewer design of the Calumet Dr. Reconstruction (Main Ave. to N. 26 th St.), State Project Number 4630 - 05 - 71. B. Thiel/J. Belanger motioned to approve. All ayes, motion carried.

2.5 Res. 42 - 14 - 15 (Council 8.4) Resolution authorizing the emergency slope repair on Broughton Dr. as a result of major erosion. J. Belanger/B. Thiel motioned to approve. All ayes, motion carried.

2.6 Discussion and possible action regarding a mini-storm sewer project at 3900 S. 17 th Place. J. Belanger/B. Thiel motioned to approve. All ayes, motion carried.

2.7 Discussion and possible action regarding a mini-storm sewer project at 3300 N. 8 th Street. J. Belanger/B. Thiel motioned to approve. All ayes, motion carried.

2.8 Discussion and possible action regarding a picnic table shelter at Cole Park as part of an Eagle project for Andrew Suscha. J. Bohren/J. Belanger motioned to approve the project per department/City regulations. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report

4.2 Mid-Lake Softball Update (J. Kerlin)~~handout was distributed by Mid-Lake Softball Association.

5. Set Next Meeting Date

5.1 Tuesday, July 29, 2014

6. Adjourn