

PUBLIC WORKS COMMITTEE MINUTES Tuesday, June 24, 2014 Ald. Present:

J. Heidemann, J. Belanger, D. Van Akkeren Ald. Excused:

J. Bohren, B. Thiel Staff Present:

J. Kolste, R. Sazama, M. Pawasarat (D. Biebel excused)

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 June 10, 2014. D. Van
Akkeren/J. Belanger motioned to approve. All ayes, motion carried.

2.2 G.O. 15 - 14 - 15 (Council 6.2) 06 / 16 / 2014 Ordinance repealing and
recreating Article IV of Chapter 110 of the Municipal Code relating to
right-of-way excavation. D. Van Akkeren/J. Belanger motioned to approve
and take effect on August 1, 2014. All ayes, motion carried.

2.3 G.O. 16 - 14 - 15 (Council 6.3) 06 / 16 / 2014 Ordinance repealing and
recreating Section 110 - 1 of the Municipal Code relating to penalties for
violation of certain sections of Chapter 110. D. Van Akkeren/J. Belanger
motioned to approve and take effect on August 1, 2014. All ayes, motion
carried.

2.4 G.O. 17 - 14 - 15 (Council 6.4) 06 / 16 / 2014 Ordinance creating Section
110 - 6 of the Municipal Code providing for issuance of stop work orders for
work being carried on in violation of the provisions of Chapter 110. D.
Van Akkeren/J. Belanger motioned to approve and take effect on August 1, 2014.
All ayes, motion carried.

2.5 Res. 25 - 14 - 15 (Council 4.3) 06 / 16 / 2014 Resolution adopting
technical standards and methods for right-of-way excavation, backfilling,
restoration and repair. D. Van Akkeren/J. Belanger motioned to approve and
take effect on August 1, 2014. All ayes, motion carried.

2.6 Res. 26 - 14 - 15 (Council 4.4) 06 / 16 / 2014 Resolution authorizing the
Department of Public Works to exceed an existing contract amount by more than
15 % the original contract amount for the 2014 Worker's Water Street Park Bank
Stabilization Project (Bid # 2368 - 14). D. Van Akkeren/J. Belanger
motioned to approve. All ayes, motion carried.

2.7 Res. 27 - 14 - 15 (Council 4.5) 06 / 16 / 2014 Resolution authorizing the
appropriate City Officials to enter into a State/Municipal Agreement Revision
No. 2 for design and construction for the Sidewalk Gap Improvement Project.
D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.

- 2.8 Res. 28 - 14 - 15 (Council 4.6) 06 / 16 / 2014 Resolution authorizing the appropriate City Officials to enter into a State/Municipal Agreement for design and construction of Superior Ave. from N. Taylor Dr. to N. 29 th St. D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.
- 2.9 Res. 29 - 14 - 15 (Council 4.7) 06 / 16 / 2014 Resolution authorizing the appropriate City Officials to enter into a State/Municipal Agreement for design and construction of North Ave. from Calumet Dr. to N. 15 th St. D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.
3. Previous Matters Held Over for Possible Action
4. Reports of Staff
 - 4.1 Director's Report J. Kolste distributed a packet for the new "Permit to Excavate in the City of Shebygan Right of Way".
5. Set Next Meeting Date
 - 5.1 Tuesday, July 15, 2014
6. Adjourn