

PUBLIC WORKS COMMITTEE MINUTES (Tuesday, May 27, 2014)

Ald. Present:

J. Belanger, J. Bohren, D. VanAkkeren Ald. Excused:

J. Heidemann, B. Thiel Staff Present:

D. Biebel, J. Kerlin, J. Kolste, R. Sazama, S. Thieszen, M. Pawasarat

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 Ald. Bohren reported the driveway into Wildwood Cemetery and Lutheran Cemetery (off of New Jersey Ave.) is in poor condition. Staff stated this street is on the list and will address the issue within the month of June. Ald. Bohren questioned the policy for City employees storing their personal vehicles in the City Hall garage. Staff will check into this. Ald. Belanger questioned the traffic calming projects that are happening throughout the City (N. 6 th and Superior Ave. proposed round-a-bout). Staff has met with the Sheboygan County Planning department and the school district concerning this issue. Ald. Belanger questioned if background checks were done with the new takeover at Wildwood softball park. Staff stated the new organization has been upfront and cooperative with the City.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from May 13, 2014. D. VanAkkeren/J. Bohren motioned to approve the minutes. All ayes, motion carried.

2.2 Res. 12 - 14 - 15 (Council 5.1) and Res. 15 - 14 - 15 (Council 8.9) Resolutions authorizing signing an easement for mini-storm sewers in various locations. D. VanAkkeren/J. Bohren motioned to approve both Res. All ayes, motion carried.

2.3 Res. 13 - 14 - 15 (Council 5.2) Resolution authorizing entering into Amendment No. 1 for the agreement between Sheboygan Athletic Club, Inc. and the City of Sheboygan for the use of Wildwood Baseball Park. J. Bohren/D. VanAkkeren motioned to approve the Res. All ayes, motion carried.

2.4 Res. 14 - 14 - 15 (Council 5.3) Resolution authorizing the acceptance of temporary limited easements for the Sidewalk Gap Project. J. Bohren/D.

VanAkkeren motioned to approve the Res. All ayes, motion carried.

2.5 Discussion and possible action regarding the Sheboygan Jaycees "Glo for Good" 5 K Run/Walk in Evergreen Park on Friday, September 12, 2014. D.

VanAkkeren/J. Bohren motioned to approve the request. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report Discussion was held regarding the 2015 budget and Capital Improvements projects.

5. Set Next Meeting Date

5.1 Tuesday, June 10, 2014

6. Adjourn