

City of Sheboygan
2014-05-13

9JWPUL633453

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, May 13, 2014

Ald. Present:

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

D. VanAkkeren Ald. Guest:

J. Kath Staff Present:

D. Biebel, J. Kolste, J. Kerlin, R. Sazama 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

2. Items for Action

2.1 Approval of Public Works Committee Minutes from April 29, 2014.

J.

Belanger/B. Thiel motioned to approve. All ayes, motion carried.

2.2 Res. 7 - 14 - 15 (Council 4.3), Res. 8 - 14 - 15 (Council 7.3)

Resolutions authorizing signing easements for a mini-storm sewer to be constructed in portions of their property.

J. Bohren/J. Belanger motioned to approve both Res. All ayes, motion carried.

2.3 Res. 9 - 14 - 15 (Council 7.3) Resolution authorizing the temporary limited easements for the Sidewalk Gap Project. J. Bohren/J. Belanger motioned to approve the Res. All ayes, motion carried.

2.4 R.O. 24 - 14 - 15 (Council 3.17) Communication from Amy Wilson, Sheboygan County Chamber of Commerce, making an UPDATED request for the Twilight Concerts and July 4 th events. J. Bohren/J. Belanger motioned to accept and file the R.O. and approve the request. All ayes, motion carried.

2.5 R.O. 26 - 14 - 15 (Council 3.10) Communication from Kathy Doyle, 327 Niagara Ave., expressing her concern regarding pesticide, herbicide and fertilizer use at various City parks. J. Belanger/J. Heidemann motioned to file the R.O. All ayes, motion carried.

2.6 Discussion and possible action regarding an email from Glenn Pilling, 330 Geele Ave., pertaining to the lighting at Vollrath Park Bowl. J. Bohren/J. Belanger motioned to file the communication. City electricians stated the poles need repairs/replacement underground. All ayes, motion carried.

3. Previous Matters Held Over for Possible Action

3.1 Discussion and possible action regarding an update on the handicapped parking spot near City Hall. This was approved at the Finance Committee.

4. Reports of Staff

4.1 Director's Report The department was awarded the Project of the Year Award from the American Public Works Association for the Sheboygan River Area of Concern Habitat Restoration. Next week is National Public Works week. Pennsylvania Ave. bridge has a washout/broken pipe and will need a new manhole sewer. This emergency project will cost approximately \$50,000 - \$75,000.

5. Set Next Meeting Date:

Tuesday, May 27, 2014

6. Adjourn