

PUBLIC WORKS COMMITTEE (Tuesday, August 13, 2013) Generated by Wendy Gorges on
Monday, August 19, 2013

Ald. Present:

J. Heidemann, J. Belanger, M. Hermann, J. Pentico Ald. Excused:

J. Bohren Staff Present:

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

1. Opening of Meeting
 - 1.1 Call meeting to order.
 - 1.2 Pledge of Allegiance
 - 1.3 Introduction of Committee Members & Staff
 - 1.4 Comments from Committee Members
 - 1.5 Public Input on Non-Agenda Items No public input was made.
 2. Items for Action
 - 2.1 Approval of Committee Minutes J. Pentico/J. Belanger motioned to approve. All ayes.
 - 2.2 Res. 45 - 13 - 14 (Council 6.6) 08 / 05 / 13 Resolution authorizing the Purchasing Agent to solicit sealed bids for the replacement of three (3) tandem axle dump trucks equipped for snow removal and one (1) extended cab 4 -wheel drive pickup. J. Belanger/J. Pentico motioned to approve.
 - All ayes.
 - 2.3 Res. 46 - 13 - 14 (Council 6.7) 08 / 05 / 13 Resolution authorizing entering into a Lease Agreement with Joe Kerlin, for the rental of the Maywood Caretaker Home at 3616 Mueller Rd., Sheboygan, for a month-to-month lease during Joe's relocation with the City of Sheboygan as the Superintendent of Parks & Forestry. J. Belanger/J. Pentico motioned to approve. All ayes.
 - 2.4 R.O. 94 - 13 - 14 (Council 5.5) 08 / 05 / 13 Report of Officer submitting communication from St. Nicholas Hospital regarding their proposed utility construction plan set and legal description for the City's review and their records. HOLD
 - 2.5 Discussion and possible action regarding two mini-storm sewer bids. J. Belanger/J. Pentico motioned to approve the bids for 2905 S. 15 th St. and 400 blk. of Washington Ct. All ayes.
3. Previous Matters Held Over for Possible Action
 - 3.1 Com. 8 - 13 - 14 (Council 3.1) 07 / 01 / 13 Communication from the DNR stating that Ald. Lewandoske contacted them re: City wanting to put life preserver rings on their piers and thinking that they need permits to do so - they do not. HOLD
 4. Reports of Staff Distributed "Garbage & Recyclables Collection Options" packet for review.

5. Next Meeting Date

Tuesday, August 27, 2013

6. Adjourn