

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, FEBRUARY 23, 2021

Chair Dean Dekker called the meeting to order at 5: 30 p. m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Alderpersons Betty Ackley (remote), Rose Phillips (remote), and Ryan Sorenson.

COMMITTEE MEMBERS UNEXCUSED: Alderperson Markus Savaglio.

STAFF/OFFICIALS PRESENT: City Administrator Todd Wolf, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Facilities and Traffic Mike Willmas, Motor Vehicle Supervisor Rick Ney, Business Manager Dawn Sokolowski, Pre-Treatment Supervisor Mark Wittstock (remote), and Assistant City Attorney Thomas Cameron (remote).

OTHERS PRESENT: Enterprise Fleet Account Managers Adam Weber and Matt Jaskowiak.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to approve the minutes of February 9, 2021. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 R.O. 145 - 20 - 21 / FEBRUARY 15, 2021 / DOC

3.9 Report of officer submitting an analysis of the Motor Vehicle Division of the Department of Public Works non-commercial driver's license vehicles (Non-CDL light duty by Enterprise Fleet Management). The analysis describes the current state of the fleet and its limitations, provides alternatives to shorten the life cycle and maximize the equity at the time of resale. In addition, the program will improve operating and capital financials.

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to recommend the Common Council receive and file the report. Motion carried.

3.2 RES 169 - 20 - 21 / FEBRUARY 15, 2021 / DOC

4.6 Resolution authorizing the appropriate City officials to execute a Professional Services Agreement with MSA Professional Services, Inc. for planning and engineering services necessary to replace the generator and electrical panels at the Municipal Service Building.

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to recommend the Common Council adopt the resolution. Motion carried.

3.3 RES 170 - 20 - 21 / FEBRUARY 15, 2021 / DOC

4.7 Resolution authorizing the appropriate City officials to enter into a contract for the construction of the 2021 Sidewalk Program.

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to recommend the Common Council adopt the resolution. Motion carried.

3.4 RES 174 - 20 - 21 / FEBRUARY 15, 2021 / DOC

7.2 Resolution authorizing the appropriate City officials to enter into a Design Engineering Services Agreement with AECOM Technical Services, Inc. to finalize the engineering and provide construction services for the Influent Building HVAC Project at the Waste Water Treatment Plant.

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to recommend the Common Council adopt the resolution. Motion carried.

3.5 G. O. 36 - 20 - 21 / FEBRUARY 15, 2021 / DOC

6.5 Ordinance creating a 15 Minute Parking zone on the north side of Niagara Avenue between N. 14 th Street and N. Commerce Street.

Motion by Alderperson Sorenson, seconded by Alderperson Phillips to recommend the Common Council adopt the ordinance. Motion carried.

3.6 G.O. 37 - 20 - 21 / FEBRUARY 15, 2021 / DOC

6.6 Ordinance placing stop signs at the northwest corner and southeast corner of N. 9 th Street and Niagara Avenue.

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to recommend the Common Council adopt the ordinance. Motion carried.

NEXT REGULAR MEETING DATE March 9, 2021

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to adjourn at 6:11 p.m.