

City of Sheboygan
2021-02-09

BXTKTG5365DA

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, FEBRUARY 9, 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), Markus Savaglio (remote), and Ryan Sorenson.

STAFF/OFFICIALS PRESENT: City Engineer Ryan Sazama, Superintendent of Wastewater Steve Jossart (remote), Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Business Manager Dawn Sokolowski, and Assistant City Attorney Thomas Cameron (remote).

OTHERS PRESENT: Sheboygan Athletic Club President Scott Stangel (remote), Sheboygan Athletic Club Executive Director Andrew Viglietti, and Sheboygan Athletic Club General Manager Denny Moyer.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to approve the minutes of January 26, 2021. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 157 - 20 - 21 / FEBRUARY 1, 2021 / DOC

4.5 Resolution authorizing executing an easement for a mini-storm sewer (Kraus).

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

3.2 RES 158 - 20 - 21 / FEBRUARY 1, 2021 / DOC

4.6 Resolution authorizing executing an easement for a mini-storm sewer (Meyer).

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

3.3 RES 159 - 20 - 21 / FEBRUARY 1, 2021 / DOC

4.7 Resolution authorizing executing an easement for a mini-storm sewer (Steinmeyer).

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

3.4 RES 160 - 20 - 21 / FEBRUARY 1, 2021 / DOC

4.8 Resolution authorizing executing an easement for a mini-storm sewer (Wuestenhagen).

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

3.5 RES 161 - 20 - 21 / FEBRUARY 1, 2021 / DOC

4.9 Resolution authorizing the appropriate City officials to enter into a contract for the construction of the Kiwanis Park Trail Extension.

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

3.6 RES 162 - 20 - 21 / FEBRUARY 1, 2021 / DOC

7.1 Resolution authorizing the appropriate City officials to enter into an Agreement with Sheboygan Athletic Club, Inc. regarding the operation and management of Wildwood Baseball Park.

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

3.7 RES 163 - 20 - 21 / FEBRUARY 9, 2021 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to enter into contract with Rebuild-it Services Group to replace two clarifier drive units at the Wastewater Treatment Facility.

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

NEXT REGULAR MEETING DATE February 23, 2021

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to adjourn at 5: 46 p.m. Motion carried.