

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, OCTOBER 27, 2020

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, and Ryan Sorenson (remote).

STAFF / OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin (remote), Captain Steve Cobb, Purchasing Agent Bernard Rammer (remote), Business Manager Dawn Sokolowski, Assistant City Attorney Thomas Cameron (remote), Civil Engineer/Project Manager Kevin Jump, and Civil Engineer/Project Manager Tim Moyer.

MINUTES

Motion by Alderperson Sorenson, seconded by Alderperson Ackley to approve the minutes of October 13, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 108 - 20 - 21 / OCTOBER 19, 2020 / DOC

4.5 Resolution authorizing the appropriate City officials to execute a 5 wide Underground Electric Easement for Wisconsin Power and Light Company at Kiwanis Park (Parcel No. 59281500170).

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

3.2 RES 109 - 20 - 21 / OCTOBER 19, 2020 / DOC

4.6 Resolution authorizing the appropriate City officials to execute a 10 x 10 Underground Electric Easement for Wisconsin Power and Light Company at Kiwanis Park (No. 59281500170).

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

3.3 RES 110 - 20 - 21 / OCTOBER 19, 2020 / DOC

4.7 Resolution authorizing the appropriate City officials to execute Supplemental Amendment No. 2 to Department of the Army Lease No. DACW 35 - 1 - 03 - 3001, which authorized public park and recreational improvements on certain federal property along Lake Michigan near the Sheboygan River.

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

3.4 RES 111 - 20 - 21 / OCTOBER 19, 2020 / DOC

4.8 Resolution authorizing the appropriate City officials to enter into a contract with Foth Infrastructure and Environment, LLC for services related to the South Side Sanitary Sewer Study.

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

3.5 RES 112 - 20 - 21 / OCTOBER 19, 2020 / DOC

4.9 Resolution authorizing the appropriate City officials to enter into a contract with Wondra Construction, Inc. for grading and related work at the Butzen Farm property for the Butzen Sports Complex.

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

3.6 RES 113 - 20 - 21 / OCTOBER 19, 2020 / DOC

4.10 Resolution authorizing the appropriate City officials to enter into a contract with Specht Electric Co., Inc. to upgrade the access control and intercom system at the Sheboygan Police Department.

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

NEXT REGULAR MEETING November 10, 2020

ADJOURN

Motion by Alderperson Savaglio, seconded by Alderperson Sorenson to adjourn at 5: 57 p.m. Motion carried.