

City of Sheboygan
2020-09-15

BT9J464B01B5

CITY OF SHEBOYGAN PUBLIC WORKS COMMITTEE TUESDAY, SEPTEMBER 15, 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), Markus Savaglio (remote), and Ryan Sorenson.

COMMITTEE MEMBERS EXCUSED: Alderperson Rose Phillips STAFF / OFFICIALS PRESENT: Mayor Mike Vandersteen, City Attorney Charles Adams (remote), City Administrator Todd Wolf, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Maintenance Mike Willmas, Business Manager Dawn Sokolowski, and Assistant City Attorney Thomas Cameron (remote), Pretreatment Supervisor WWTP Mark Wittstock (remote), Police Captain James Vesser.

MINUTES Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to approve the minutes of August 25, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 82 - 20 - 21 / SEPTEMBER 8, 2020 / DOC

4.6 Resolution authorizing entering into a Master Development Agreement with Stonebrook Crossing LLC.

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to amend the Resolution so as to adopt the most recent version of the Agreement, a copy of which is included with all changes noted in BoardDocs, but with the following additional changes beyond those indicated in BoardDocs:

to amend the depth of the asphaltic binder course in Article VII, Section B, Paragraph 3 from 1 1/2 inches to 2 inches; to amend the depth of the asphaltic surface course in Article VII, Section B, Paragraph 7 from 2 inches to 1 1/2 inches; to amend the main (largest) paragraph of legal description in Exhibit A as follows: to remove the comma in the fourth line after the word thence; to remove the phrase feet to a point in the easterly extension of the north line of Rammer Pond Estates, a recorded subdivision in said SE 1/4 from lines seven and eight; to change the distance listed as 412.97 feet in line 20 to read 361.16 feet; to indicate in the 23rd line that the boundary line shall travel along the north line of lands described in Volume 1061, page 876 - 877, rather than the south line; to indicate in the final two lines (lines 43 - 44) that the boundary line as it returns to the point of beginning shall, rather than traveling East, 33.00 feet to the point of beginning shall travel N 90° 00' 00" E along said south line, 33.00 feet to the point of beginning; and

to amend said legal description so as to append the following language at the

end: Together with those lands lying between said meander line and the centerline of said stream. Motion carried.

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

3.2 RES 83 - 20 - 21 / SEPTEMBER 8, 2020 / DOC

4.7 Resolution authorizing entering into an Agreement with Making Spirits Bright, Inc. for use of Evergreen Park and the Quarryview Center for the annual Making Spirits Bright drive-through holiday lights display.

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

3.3 RES 84 - 20 - 21 / SEPTEMBER 8, 2020 / DOC

4.8 Resolution authorizing the appropriate City officials to extend the existing contract with Kiel Sand & Gravel, Inc. for the transportation and disposition of Class A biosolids from the Wastewater Treatment Plant.

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

3.4 RES 85 - 20 - 21 / SEPTEMBER 8, 2020 / DIRECT REFERRAL Resolution

authorizing the appropriate City officials to enter into a contract with J & H Controls, Inc. to upgrade the automatic temperature controls system at the Sheboygan Police Department.

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

3.5 GO 20 - 20 - 21 / SEPTEMBER 8, 2020 / DOC

6.2 Ordinance amending Section 2 - 397 (c)(1) regarding the duties and powers of the director of public works.

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

3.6 GO 21 - 20 - 21 / SEPTEMBER 8, 2020 / DOC

6.3 Ordinance amending Section 134 - 178 of the Municipal Code to more clearly identify the 8 th Street Boat Launch.

Motion by Alderperson Savaglio, seconded by Sorenson to amend the Ordinance to remove the 1300 block of Niagara Avenue, which is the Old Tool House site . Motion carried.

Motion by Alderperson Sorenson, seconded by Savaglio to recommend the Common Council adopt the ordinance as amended. Motion carried.

DISCUSSION ONLY

4.1 Butzen Project Update

NEXT REGULAR MEETING DATE September 29, 2020

ADJOURN

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to adjourn at 6: 35 p.m. Motion carried.