

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, JULY 28, 2020

Vice-Chair Ryan Sorenson called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Vice-Chair Ryan Sorenson, Alderpersons Dean Dekker and Markus Savaglio.

COMMITTEE MEMBERS EXCUSED: Alderperson Rose Phillips.

STAFF / OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola (remote), Superintendent of Facilities and Maintenance Mike Willmas, Business Manager Dawn Sokolowski, and Assistant City Attorney Thomas Cameron (remote).

MINUTES

Motion by Alderperson Dekker, seconded by Alderperson Savaglio to approve the minutes of July 14, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 59 - 20 - 21 / JULY 20, 2020 / DOC

4.3 Resolution authorizing the appropriate City officials to execute a Memorandum of Understanding with AdvocateAurora regarding the terms and understandings between the parties with regard to the location, construction, and fiscal responsibilities for infrastructure improvements associated with the development of the new AdvocateAurora Hospital located on the parcel northwest of the intersection of Taylor Drive and Union Avenue.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to amend the Memorandum of Understanding to insert a new Section 1 which clarifies that Aurora Health Care, Inc. is entering into this Agreement on behalf of all related entities, to insert an additional sheet to the GRAEF Plans, and to account for the estimated cost of \$110,345 related to that sheet, and to make certain grammatical revisions. Motion carried.

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

3.2 RES 60 - 20 - 21 / JULY 20, 2020 / DOC

4.4 Resolution authorizing the Director of Public Works to accept a conveyance of certain lands from the Sheboygan Area School District.

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

3.3 Quarterly Performance Report for Department of Public Works. DISCUSSION ONLY.

NEXT REGULAR MEETING DATE August 11, 2020

ADJOURN

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to adjourn at 5:55 p.m. Motion carried.