

City of Sheboygan  
2020-07-14

BRBKX353B307

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, JULY 14, 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, Rose Phillips (remote), and Markus Savaglio.

STAFF / OFFICIALS PRESENT: Alderperson Betty Ackley (remote), Director of Public Works David Biebel, City Attorney Charles Adams (remote), City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin, Business Manager Dawn Sokolowski, and City Forester Tim Bull.

MINUTES

Motion by Alderperson Dekker, seconded by Alderperson Savaglio to approve the minutes of June 23, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 50 - 20 - 21 / JULY 6, 2020 / DOC

4.10 Resolution authorizing the appropriate City officials to execute an Electric Transmission Line Easement, a Right of Way Clearing Agreement, and a Temporary Permission for Herbicide Treatment with American Transmission Company regarding Parcel No. 59281215800.

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

3.2 RES 51 - 20 - 21 / JULY 6, 2020 / DOC

4.11 Resolution authorizing the appropriate City officials to accept two grants from Restoration Of Our Trees Sheboygan (ROOTS) regarding Emerald Ash Borer Mitigation at City Parks.

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

3.3 RES 52 - 20 - 21 / JULY 6, 2020 / DOC

4.12 Resolution authorizing the appropriate City officials to execute a Memorandum of Understanding with Acuity regarding the terms and conditions of driveway improvements off of Indiana Avenue and related infrastructure associated with Acuity's expansion and Advocate/Aurora Hospital Project.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to adopt the resolution.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to amend the resolution so as to correct the location referenced as "off of Indiana Avenue" and replace it with "off of Union Avenue". Motion carried.

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

3.4 RES 53 - 20 - 21 / JULY 6, 2020 / DOC

4.13 Resolution authorizing the appropriate City Officials to enter into a revised State/Municipal Agreement (revised date June 26, 2020) for the reconstruction of North Avenue from Calumet Drive to N. 15 th Street.

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

3.5 G.O. 12 - 20 - 21 / JULY 6, 2020 / DOC

6.6 Ordinance placing stop signs at the northwest and southeast corners of N. 7 th Street and Highland Terrace.

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

NEXT REGULAR MEETING DATE July 28, 2020

ADJOURN

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to adjourn at 5:47 p.m. Motion carried.