

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 23, 2020

AMENDED

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 (remote).

STAFF / OFFICIALS PRESENT: Director of Public Works David Biebel, Director of Transit & Parking Derek Muench, City Engineer Ryan Sazama, Superintendent of Wastewater Steve Jossart (remote), Superintendent of Water Utility Joe Trueblood (remote), Business Manager Dawn Sokolowski, and Assistance City Attorney Thomas Cameron (remote).

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to approve the minutes of June 9, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 36 - 20 - 21 / JUNE 15, 2020 / DOC

4.3 Resolution authorizing the appropriate City officials to sign Amendment # 2 to the Joint Sewage Treatment Agreement between the Town of Sheboygan Sanitary District # 2 and the City of Sheboygan.

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

3.2 RES 37 - 20 - 21 / JUNE 15, 2020 / DOC

4.4 Resolution authorizing the appropriate City officials to enter into an agreement with Haucke Plumbing & Heating, Inc. for the replacement of six heaters in the vehicle garage at Shoreline Metro.

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

3.3 RES 38 - 20 - 21 / JUNE 15, 2020 / DOC

4.5 Resolution authorizing the appropriate City officials to enter into an agreement with Kaschak Roofing, Inc. for the complete replacement of the roof at the Shoreline Metro Transportation facility.

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

ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

4.1 GO 5 - 20 - 21 / MAY 18, 2020 / DOC

6.1 Ordinance repealing and recreating Section 26 - 907 and Article VIII, Division 4 of Chapter 26 of the Municipal Code entitled Sewer and Water Services.

Before action was taken, motion by Alderperson Dekker, seconded by Alderperson Savaglio to amend the G.O. so as to remove the words whose determinate is final from section 26 - 1006, subsection (k), and the word priority from section 26 - 1006, subsection (n); both of which changes are to Section 6 of the G.O. Motion carried.

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

NEXT MEETING REGULAR DATE July 14, 2020

ADJOURN

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