

MINUTES
PUBLIC WORKS COMMITTEE
Thursday, February 4, 2010
Municipal Service Bldg., Training Rm., 2026 New Jersey Ave.
4:30 p.m.

~~Turn off lights and unplug electronics when not in use.~~

Ald Present: J. Kittelson, J. VanderWeele, M. Hanna, V. Vue
Ald. Excused: J. Dekker
Ald. Guest: J. Heidemann
Staff Present: B. Bittner, D. Biebel, R. Sazama

1. Call meeting to order.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input.
 - No public input was made.
4. Approval of minutes from the January 21, 2010 meeting.
 - Hanna/VanderWeele motioned to approve. Vote 4-0, motion carried.
5. **R.O. 407-09-10** Submitting the WPDES Combined Annual Report, NR 216 for reporting years 2005-2008, Council No. 21-35 for the City of Sheboygan WPDES Permit No. WI-S049867-2, as a matter of record.
 - Hanna/VanderWeele motioned to accept and file the R.O. Vote 4-0, motion carried.
6. **Res.184-09-10** Resolution empowering its citizens/property owners the ability of trimming City-owned Council No. 21-41 trees in the area generally located between the sidewalk and the curbing and at the front, side or back of properties.
 - HOLD~~until further information is available.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **Com. 77-09-10** Communication from Rose Pyawasay and Joseph Cooper, 1242 Camelot Blvd., regarding Council No. 20-12 issues with water and sewage in their basement and stating their health concerns regarding this.
 - Hanna/VanderWeele motioned to file the Com. Vote 4-0, motion carried. Staff met with Mr. Cooper and made some suggestions to help the situation. The Water Utility department determined ground water is causing the issue, not a water main break. Staff suggested to level the grading of the yard or to install another sump pump with a battery backup.

REPORTS OF STAFF

1. Report from Director Department Update.
 - Four employees were noted for their perfect attendance in 2009.
 - Personnel changes in the budget are being worked on.
 - Looking at creating a central shop for the MVD. A tour of the Fond du Lac MVD was taken.
 - Waterslide at the Quarry will be taken down next week~~weather pending.

SET NEXT MEETING DATE: Thursday, February 18
Municipal Service Bldg. Training Rm.
4:30 pm

ADJOURN