

MINUTES
PUBLIC WORKS COMMITTEE
Thursday, February 18, 2010
Municipal Service Bldg., Training Rm., 2026 New Jersey Ave.
4:30 p.m.

~~Buy gallons of water or filter your own water to pour into reusable sports water bottles.~~

Ald. Present: J. Kittelson, J. Dekker, M. Hanna, J. VanderWeele, V. Vue
Ald. Guest: J. Gischia, J. Kath
Staff Present: B. Bittner, R. McDonald, R. Sazama, P. Enders, C. Pelishek
Others Present: see sign-in sheet

1. Call meeting to order.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input.
4. Approval of minutes from the February 4, 2010 meeting.
 - M. Hanna/J. VanderWeele motioned to approve. Vote 5-0, motion carried.
5. **R.O. 422-09-10** Communication from Harold Biebel, 2442 Cross Creek Dr., requesting
Council No. 22-22 permission to place an Antique Popcorn Wagon in Fountain Park for the months
of May through September.
 - HOLD~~staff will finalize guidelines which will be enforced by the department. Harold Biebel was present to discuss. Ald. Hanna had a concern with the Farmer's Market. Bill Bittner spoke with the Farmer's Market and their only concern is the operating hours of the popcorn stand.
6. **R.O. 432-09-10** Submitting the resume of bids for the 2010 Street Lighting and Tree Planting
Council No. 22-26 Project along N. 5th St.~~Pennsylvania Ave. to Wisconsin Ave., N. 6th St.~~
Res. 191-09-10 Center Ave. to Niagara Ave. and Superior Ave.~~N. 9th St. to N. 14th St., Bid No.
Council No. 22-31 2335-10-R.
 - M. Hanna/J. VanderWeele motioned to accept and file the R.O. and approve the Res. Vote 5-0, motion carried.
7. **R.O. 420-09-10** Submitted for City Council consideration is an overview study on a centralized
Council No. 22-27 equipment maintenance center (See Res. 149-09-10 adopted Jan. 4, 2010).
 - M. Hanna/J. Dekker motioned to accept and file the R.O. and refer to the Capital Improvements Committee. Vote 5-0, motion carried.
8. **Res. 190-09-10** Resolution authorizing into a Three-Party Design Engineering Services Contract
Council No. 22-30 with AECOM Technical Services, Inc. to provide consultant engineering services
for the Eisner Ave. reconstruction project.
 - M. Hanna/J. VanderWeele motioned to approve the Res. Vote 5-0, motion carried.

9. **Res. 186-09-10** Resolution providing concrete, measurable guidelines to a “Green Team” of City
Council No. 22-32 employees, appointed by the Mayor, to reduce energy, fuel and product use in
City departments in 2010.
- J. Dekker/V. Vue motioned to file the Res. and have staff bring the Res. to the next department head meeting for distribution. Vote 5-0, motion carried. Ald. Hanna feels this is an administrative function that can be handled internally.
10. **R.O. 421-09-10** Submitting a report and authorizing the Purchasing Agent to enter into contract
Council No. 22-37 for the manufacture and purchase of (1) new Rescue/Pumper Apparatus and
Res. 187-09-10 related equipment for the Sheboygan Fire Dept.
Council No. 22-38
- M. Hanna/J. Dekker motioned to accept and file the R.O. and approve the Res. Vote 5-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **Res.184-09-10** Resolution empowering its citizens/property owners the ability of trimming City-
Council No. 21-41 owned trees in the area generally located between the sidewalk and the curbing
and at the front, side or back of properties.
- HOLD~~waiting for more information.

REPORTS OF STAFF

1. Report from Department Update.
Director
- Focus on summer maintenance~~there are 25 bodies less this summer than last which will be challenging for basic upkeep of the City. Ald. Hanna, Ald. VanderWeele and Ald. Dekker received numerous positive comments on snow plowing this year.
 - Kudos was given to Rich Kruse for his hard work during the last snow storm in orchestrating schedules for the crews on/off with limited people to work with.

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

ADJOURN