

PUBLIC WORKS COMMITTEE – MINUTES
Tuesday, February 25, 2014

Ald. Present: J. Belanger, J. Pentico, M. Hermann, J. Bohren
Ald. Excused: J. Heidemann
Ald. Guest: S. Lewandoske
Staff Present: D. Biebel, J. Kerlin, S. Thieszen, R. Sazama, J. Kolste, M. Pawasarat,
Mayor Vandersteen
Others Present: See sign-in sheet

1. Opening of Meeting

- 1.1 Pledge of Allegiance
- 1.2 Introduction of Committee Members & Staff
- 1.3 Committee Members Comments & Public Input on Non-Agenda Items

2. Items for Action

- 2.1 Approval of Public Works Committee Minutes from February 11, 2014.
 - J. Belanger/J. Pentico motioned to approve the minutes. All ayes—motion carried.
- 2.2 R.O. 280-13-14 (Council 4.7) 02-18/14 Recommendation from the Marina, Park & Forestry Commission recommending to name the new Interurban Trail from Pennsylvania Ave. to Martin Ave. "Sheboygan Trail".
 - HOLD
- 2.3 Discussion and possible action regarding a Resolution authorizing advertising for bids for the sanitary sewer relay of N. 6th St. from Euclid Ave. to approximately 160' to the south.
 - J. Belanger/J. Pentico motioned to approve. All ayes—motion carried.

3. Previous Matters Held Over for Possible Action

- 3.1 R.O. 159-13-14 (Council 4.4) 10/07/13 Communication from Midlake Softball Organization in regards to the contract for the Wildwood Softball Complex.
 - J. Belanger/J. Pentico motioned to accept and file the R.O. All ayes—motion carried.
- 3.2 Res. 133-13-14 (Council 4.3) 02/03/14 Resolution authorizing to enter into an Intergovernmental Cooperative Agreement between the City of Sheboygan, Town of Sheboygan, and County of Sheboygan, for the County Road LS relocation.
 - J. Belanger/J. Pentico motioned to approve the Res amending the agreement regarding cost sharing figures presented in the attached memo from the City Engineer. All ayes—motion carried.
- 3.3 Discussion and possible action regarding park damage charges to Nicholas Saldivar-Pulos.
 - No action was taken.

4. Reports of Staff

- 4.1 Director's Report
- 4.2 City Engineer~~presented a memo regarding the emergency sanitary lateral repair at 2218 Indiana Ave. at a cost of \$27,573. The Committee all approved—motion carried.

5. Set Next Meeting Date: Tuesday, March 11

6. CLOSED SESSION

6.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats. for the purpose of negotiating and deliberating the terms of a proposed agreement for the Wildwood Softball Complex, where competitive and bargaining reasons require a closed session.

7. OPEN SESSION

7.1 Discussion and possible action on item discussed in closed session.

- J. Belanger/J. Pentico motioned to enter into agreement with MLSO for a one-year term to manage and operate the Wildwood Softball Complex and City of Sheboygan program.

8. Adjourn
