

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, April 9
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Heidemann, J.Bohren, J. Belanger, B.Wangemann, S. Versey
Ald. Guest: S. Lewandoske
Staff Present: D. Biebel, D. Kuckuk, J. Kolste, R. Sazama
Others Present: See sign-in sheet

1. Call meeting to order. This is the twenty-first meeting of the 2012-2013 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Dan Gilbertson, DPW Employee, expressed his concerns about employees not being informed promptly when policies change. When employees ask Human Resources for policies, they are turned away or given old information. Staff stated the policies/updates are given to the employees as soon as they are received from Human Resources.
4. Approval of minutes (as amended) from the March 26, 2013 meeting.
 - B. Wangemann/S. Versey motioned to approve. All ayes, motion carried.
5. **R.O. 322-12-13** Communication from Rev. Barbara Ryon Hill, People of Peace, and Tom
Council 4.1 Constrestan, Veterans for Peace, requesting permission to develop a Peace
04/03/13 Garden in the grassy triangle bordered by Michigan Ave., Broughton Dr. and
 N. 3rd St. that currently has the "peace pole".
 - J. Bohren/B. Wangemann motioned to approve the R.O. with staff working with the group on the details. All ayes, motion carried.
6. **Res. 178-12-13** Resolution authorizing the construction of the federally funded non-motorized
Council 9.12 traffic calming projects at various locations throughout the City.
04/03/13
 - S. Versey/J. Belanger motioned to refer the Res. to the Public Works of the new council. All ayes, motion carried.
7. **Res. 179-12-13** Submitting a tabulation of bids and authorizing entering into a contract for the
Council 9.15 2013 Concrete Sidewalk Program, Bid #2358-13.
R.O. 325-12-13
 - J. Bohren/S. Versey motioned to approve the Res. and accept and file the
Council 9.8 R.O. All ayes, motion carried.
04/03/13
8. **Res. 180-12-13** Resolution authorizing the City of Sheboygan to enter into a contract for dock
Council 9.16 repairs at the Harbor Centre Marina.
04/03/13
 - J. Bohren/B. Wangemann motioned to approve the Res. All ayes, motion carried.
9. **R.O. 323-12-13** Communication from Stephanie Sebor, Winston & Strawn LLP, informing the City
Council 9.1 that effective December 5, 2012, Veolia ES Solid Waste Midwest, LLC changed
04/03/13 its name to Advanced Disposal Services Solid Waste Midwest LLC.
 - J. Bohren/S. Versey motioned to accept and file the R.O. All ayes, motion carried.

10. **R.O. 324-12-13** Communication from Kenneth Hemenway, President of the Lutheran Church of
Council 9.6 Our Redeemer, stating his concerns about the condition of Wilgus Ave. in the
04/03/13 3000 block due to large potholes.
 - J. Bohren/S. Versey motioned to accept and file the R.O. All ayes, motion carried. Staff stated this is not a priority road and other primary roads are in need of repairs first.

11. Discussion and possible action regarding a request from Bob Melzer, Thistle Sailing, requesting permission to allow 20-30 tents in Deland Park during their sailing event June 28 – July 1, 2013.
 - B. Wangemann/J. Belanger motioned to deny the request. All ayes, motion carried.

12. Discussion and possible action regarding the Eisner Ave. project and special assessments.
 - J. Bohren/S. Versey motioned to have Finance Committee and City Attorney review the assessments for undevelopable or unimproved property in the City. All ayes, motion carried. Cathreen Webster expressed concern with the amount of frontage property she is being assessed for.

13. Discussion and possible action on the Quarry update.
 - Quarry update~~CRS would like to be ready by the end of April.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. Discussion and possible action regarding landscaping companies possibly being allowed to drop off grass clippings/branches at the City's drop off site and being charged an annual fee to do so.
 - S. Versey/B. Wangemann motioned to file. All ayes, motion carried.

2. **R.C. 417-12-13** Referral regarding the "Release of Liability & Indemnity Agreement" between
Council 6.9 the City of Sheboygan and the Union Pacific Railroad Company.
03/18/13
 - S. Versey/B. Wangemann motioned to file. All ayes, motion carried.

REPORTS OF STAFF

- Director's Report • David Kuckuk, Superintendent of Parks will be retiring in May.

SET NEXT MEETING DATE: TBA

ADJOURN SINE DIE

- S./Versey/B. Wangemann motioned. All ayes, motion carried.