

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, April 12, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Dekker, D. Hammond, S. Versey
Staff Present: B. Bittner, D. Biebel, R. Sazama
Ald. Excused: J. Heidemann
Ald. Guest: J. Kittelson

1. Call meeting to order at 5:30 pm. This is the twenty-second meeting of the 2010-2011 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the March 29, 2011 meeting.
 - Dekker/Hammond motioned to approve. Vote 4-0, motion carried.
5. **R.O. 466-10-11** Communication from Randy Schwoerer, Harbor Centre BID Manager, making various requests
Council No. 25-49 from the City to hold "Taste Sheboygan" on Thursday, Sept. 15, 2011.
 - Versey/Hammond motioned to accept and file the R.O. and approve the request. Vote 4-0, motion carried.
6. **R.O. 475-10-11** Submitting an amended agreement with Donohue & Associates, Inc. for professional
Council No. 25-55 engineering service associated with the handling and disposal of bio-solids at the wastewater
Res. 256-10-11 treatment plant.
Council No. 25-61
 - Hammond/Versey motioned to accept and file the R.O. and approve the Res. Vote 4-0, motion carried.
7. **R.O. 476-10-11** Submitting bids and authorizing entering into a contract for the 2011 Bituminous Resurfacing
Council No. 25-56 Program, Bid No. 2350-11.
Res. 254-10-11
 - Hammond/Versey motioned to accept and file the R.O. and approve the Res. Vote 4-0, motion carried.
Council No. 25-59
8. **R.O. 477-10-11** Submitting bids and authorizing entering into contract for the purchase of (2) 60" Zero Turn
Council No. 25-57 Lawnmowers and (1) 72" Zero Turn Lawnmower for the Motor Vehicle Division.
Res. 255-10-11
 - Dekker/Hammond motioned to accept and file the R.O. and approve the Res. Vote 4-0, motion carried.
Council No. 25-60
9. City Engineer Submitting the resume of bids and authorizing entering into contract for the CTH
EE/OK Sanitary Sewer Relocation project. (Donohue & Associates) with De Groot,
Inc., Green Bay, WI for the proposed sum of \$95,965.33.
 - Versey/Hammond motioned to accept and file the R.O. and approve the Res. Vote 4-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report

SET NEXT MEETING DATE: TBD

ADJOURN SINE DIE (Dekker/Versey motion, vote 4-0, motion carried.)

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN