

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, April 27**  
**Municipal Service Bldg., Training Rm., 2026 New Jersey Ave.**  
**5:00 p.m.**

*~~Use storm windows and doors to conserve heat in winter.~~*

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

Tour of the Municipal Service Building 5:00 pm – 5:30 pm

1. Chairperson Jim Bohren called the meeting to order at 5:30 pm.
2. Pledge of Allegiance was recited.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 minutes per person)
  - Committee discussed the 2010-2011 Public Works Protocol sheet drafted by Ald. Bohren.
4. Approval of minutes from the April 9, 2010 meeting.
  - Dekker/Heidemann motioned to approve. All ayes, motion carried.
5. Committee Organizational Issues (time, date, etc.)
6. **R.C. 447-09-10** Referral of Res. 190-09-10 authorizing entering into a three-part design engineering services contract with AECOM Technical Services, Inc., to provide consultant engineering services for the Eisner Ave. reconstruction with sidewalks and bike lanes. Council No. 23-37
  - HOLD~~Dekker/Heidemann motion. Staff is working on final details.
7. **R.O. 524-09-10** Communication from James Reinl, 512 S. Water St., requesting the City to post temporary no parking signs along S. Water St. between Jefferson Ave. and Pennsylvania Ave. so the street sweepers can clean up the dirty street. Council No. 26-33
  - Dekker/Heidemann motioned to accept and file the R.O. and have staff notify Mr. Reinl of the outcome. Vote 4-0, motion carried. Bill Bittner stated this would turn a two man operation into a five man due to signage notices. This could possibly be done later in summer but not during spring cleanup, which is citywide. Ald. Dekker questioned if this could work one week of each month. Staff stated it is better to accumulate areas and do spot cleanups due to employee scheduling.
8. **R.O. 527-09-10** Communication from the Early Bird Rotary Club requesting permission to hold the “Lobster Boil” in Fountain Park on July 23 and making various requests of the City. Council No. 26-34
  - Dekker/Versey motioned to accept and file the R.O. and approve the requests pertaining to the Public Works department. Vote 4-0, motion carried.
9. **R.O. 528-09-10** Submitting bids and authorizing the Purchasing Agent to purchase a Motor Vehicle Division 16’ cut rotary mower, less trade for Proposal #1762-10. Council No. 26-38  
**Res. 234-09-10**
  - Dekker/Heidemann motioned to accept and file the R.O. and approve the Res. Council No. 26-48  
Vote 4-0, motion carried. This is a planned replacement with funding in place.

10. **R.C. 497-09-10** Referral of Com. 88-09-10 from Gerald DuMonthier, 2807 S. 12<sup>th</sup> St., stating his concerns with the plans to open the enclosed shelter at Roosevelt Park.  
Council No. 26-49
- Dekker/Heidemann motioned to accept and file the R.C. and have staff notify Mr. DuMonthier of the outcome. Vote 4-0, motion carried. Ald. Heidemann questioned if neighbors have an alternative indoor facility to use. The new King Park building will be the replacement for the Roosevelt building. Roosevelt was built as an open picnic shelter with removable panels. Staff suggests doing a survey to a larger group of people to see how they would like to see the shelter used. Ald. Dekker questioned the fireplace. Bill stated the fireplace would remain as an outdoor fireplace for the public to use. Ald. Bohren questioned if the changes will affect the ice skating rinks. Staff stated due to budget cuts, there are no ice skating rinks. If rinks would open again, there would have to be a compromise and have one centralized park (Kiwanis) for ice skating and sledding.
11. **R.O. 529-09-10** Submitting bids and authorizing the Purchasing Agent to enter into contract for the installation of energy efficient light fixtures and related accessories for the total upgrade of light fixtures in both the City Hall and Municipal Service Building.  
Council No. 26-64  
**Res. 235-09-10**  
Council No. 26-65
- Dekker/Heidemann motioned to approve. Vote 4-0, motion carried. This will be a two phase project.

### **PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

- Nothing was held over.

### **REPORTS OF STAFF**

1. Report from Director Department Update
- Table of Organization~~handout distributed and discussion was held.
  - Educational Update on Department (10 minutes)
    - Staff working on spring cleanup. However, working with 21 less employees makes overtime come into play.
    - Bridge operation starts on Saturday.
    - Popcorn stand going in at Fountain Park this week.
2. Report from Deputy Director Approval on the Installation of Solar Panels on the Maywood Ecology Center
- This is informational only, not for approval at this time. The total cost for this project is \$66,000. No City dollars will be going toward this project. There is a long-term payback of 10 years for this project.
- Mueller Road Bike Lanes/Overlay
- Informational at this time. Staff will discuss further with the Town of Sheboygan.

**SET NEXT MEETING DATE:** Tuesday, May 11  
Municipal Service Bldg., Training Rm.  
~~4:30 pm~~ 5:30 pm

**ADJOURNMENT**~~~Dekker/Versey motioned. All ayes, motion carried.

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