

PUBLIC WORKS COMMITTEE – MINUTES
Tuesday, April 29, 2014

Ald. Present: J. Belanger, J. Bohren, D. VanAkkeren
Ald. Excused: J. Heidemann, B, Thiel
Staff Present: D. Biebel, J. Kerlin, S. Thieszen, R. Sazama, J. Kolste, M. Pawasarat

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

- Ald. Bohren
 - Camelot Blvd. joints need patching~~J. Kolste stated the cold patch doesn't last and staff is waiting for hot mix.
 - Softball update~~J. Kerlin stated the electrical updates are done; Mid-Lake Corporation is great and working well with the City. Century Fence will be installing new fencing soon, bleachers have been downsized, Wagner Excavating skimmed the fields
- Ald. VanAkkeren
 - Fish cleaning station water~~Water service is on; however, staff is waiting for a part which will take 3-4 weeks to receive and install.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from April 8, 2014.

- D. VanAkkeren/J. Bohren motioned to approve. All ayes, motion carried.

2.2 Res. 179-13-14 (Council 6.3) Resolution authorizing advertising for bids for the 2014 Street Concrete Panel Replacement Program for various streets throughout the City.

- J. Bohren/D. VanAkkeren motioned to approve the Res. All ayes, motion carried.

2.3 Res. 180-13-14 (Council 6.4) Resolution authorizing advertising for bids for the 2014 Street Crack Sealing Program for various streets throughout the City.

- J. Bohren/D. VanAkkeren motioned to approve the Res. All ayes, motion carried.

2.4 Res. 181-13-14 (Council 6.5) Resolution authorizing to enter into contract for the Annual Root Control Program for the control of tree roots in the City's sewer network.

- J. Bohren/D. VanAkkeren motioned to approve the Res. All ayes, motion carried.

2.5 R.O. 357-13-14 (Council 3.7) Communication from the Sheboygan County Chamber of Commerce making various requests for the Twilight Concerts and 4th of July events.

- D. VanAkkeren/J. Bohren motioned to approve the Res. All ayes, motion carried.

2.6 Discussion and possible action regarding an update on the handicapped parking spot near City Hall.

- HOLD~~Ald. Bohren is requesting parking be allowed on the north side of City Hall again.

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report

- The department won a project of the year award from the American Public Works Association for the Sheboygan River Area of Concern Habitat Restoration.

5. Set Next Meeting Date: Tuesday, May 13

6. Adjourn
