

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, May 11, 2010
Municipal Service Bldg., Training Rm., 2026 New Jersey Ave.
5:30 p.m.

~~Draw drapes and curtains to slow heat loss in winter.~~

Ald. Present: J. Bohren, S. Versey, J. Heidemann, J. Dekker
Ald. Excused: D. Hammond
Staff Present: B. Bittner, D. Biebel, R. Sazama
Others Present: Lee Montemayor Jr., Marge Mattern, Denny Moyer (SSA), Scott Stangel (SSA)

1. Call meeting to order at 5:30 pm. This is the 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 minutes per person).
 - Introductions were made. Marge Mattern feels the committee is being ridiculed because Stevie B was not given the contract to remove City trees. However, she honors the committee's decision.
4. Approval of minutes from the April 27, 2010 meeting.
 - Heidemann/Versey motioned to approve. Vote 4-0, motion carried.
5. **Res. 232-09-10** Resolution encouraging the formation of neighborhood association in the City of Sheboygan and setting forth minimal standards for official recognition of neighborhood association by the City of Sheboygan.
Council No. 26-45
 - Dekker/Heidemann motioned to approve the Res. Vote 4-0, motion carried. The formation of neighborhood associations has the potential to increase community involvement by area residents. If associates evolve to be as active as some are in other communities, the City will need to be prepared to spend time and dollars on the issue they address.
6. **Com. 1-10-11** Communication from Andrew Baumann requesting that a kite boarding sign is placed at south beach to make it safer for on lookers and the kite boarders.
Council No. 3-22
 - HOLD~~Heidemann/Versey motion. Lee Montemayor Jr. has a safety concern as he sees the kite boarders getting close to the public beach area. Lee would like to see the definition of a safe swim area. Ald. Heidemann doesn't want to restrict the sport, but give more notice to the public. Bill Bittner stated the waterfront is open to the general public for a variety of activities. Individuals that bring equipment onto the beach should be primarily responsible for its safe use.
7. **R.O. 16-10-11** Communication from Chief Domagalski, Sheboygan Police Dept., stating that the Sheboygan Jaycee's have requested an extension of hours to serve alcoholic beverages for the 2010 Bratwurst Day event.
Council No. 3-26
 - HOLD~~Heidemann/Dekker motion. The request asked that the sale of alcohol be allowed for an additional 30 minutes with no change in park closing time. Park hours have traditionally been extended until midnight for the event. Although the event is held in Kiwanis Park, the Public Protection & Safety Committee generally has jurisdiction on alcohol sale and crowd control issues.

8. **R.O. 24-10-11** Communication from Denny Moyer, General Manager of the Sheboygan A's, Council No. 3-33 requesting the Public Works Dept. loan bunting and flags to decorate the park for the Heroes of the Diamond event on July 26, 2010.
 - Versey/Dekker motioned to accept and file the R.O. and approve the request for the use of the City's decorative material for the event. Vote 4-0, motion carried. Denny Moyer stated the A's are asking for City support for their military appreciation event (Heroes of the Diamond) when the U.S. Military All Star Baseball team comes to town. There is also a request to close Wildwood Ave. for the day. Bill Bittner stated the closing of a public street for a special event has generally been the jurisdiction of the Public Protection & Safety Committee.

9. **Res. 7-10-11** Resolution authorizing the proper City officials to participate in the D.O.T. Road Salt Council No. 3-43 Purchase Program.
 - Dekker/Heidemann motioned to approve the Res. Vote 4-0, motion carried. The City purchases winter snow and ice salt through the State of Wisconsin. Most Wisconsin communities purchase through this cooperative agreement at prices significantly below independent markets.

10. **Res. 8-10-11** Resolution authorizing the Environmental Park Trust of Sheboygan County, Inc., to Council No. 3-50 contract with Arch Electric to purchase and install solar panels at Maywood.
 - HOLD~~Heidemann/Versey motion. As a result of this request to use the City's managed 806 fund, a substitute resolution authorizing the said appropriation of funds for this project will be submitted.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.C. 447-09-10** Referral of Res. 190-09-10 authorizing entering into a three-part design engineering Council No. 23-37 services contract with AECOM Technical Services, Inc., to provide consultant engineering services for the Eisner Ave. reconstruction with sidewalks and bike lanes.
 - HOLD~~ Dekker/Heidemann motion. The funds will be available July 1.

REPORTS OF STAFF

Department Update

Bill Bittner – Director of Public Works

- Staff getting parks ready for opening day (May 15) and Memorial Day preparations.
- Staff will now work on street repairs with asphalt being available starting this week.
- Copies of the department budget were distributed. The Public Works budget is approximately \$20,560,000. The department now has 25 positions cut. The department has employees in the following areas; Wastewater (16), Parks (17), Streets (44), Traffic (7), Bldg/Grds (11), Motor Vehicle (9). Committee will review the document for the next meeting.
- Ald. Heidemann thanked the department for its promptness in fixing a low spot in the road last winter. Ald. Bohren experienced a pot hole issue last winter which was also resolved quickly and much appreciated.

David Biebel – Deputy Director of Public Works

- King park grand opening was today.
- Mueller Rd. project – Town will do the work this fall and bill out in 2011.
- The Moening Rd. box culvert is being replaced this week.

Ryan Sazama – City Engineer

- St. lights are being installed at 5th and New York with funding thru block grant money. Project expected to be done by June 1.

SET NEXT MEETING DATE: Tuesday, May 25
Municipal Service Bldg., Training Rm.
5:30 pm

ADJOURNED~~Heidemann/Versey motion. Vote 4-0, motion carried.

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