

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, May 24, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Kath, J. VanderWeele
Ald. Excused: J. Heidemann, F. Boeldt
Ald. Guest: K. Matichek
Staff Present: B. Bittner, D. Biebel, R. Sazama
Others Present: Char Pachniak, Larry Hinkelman

1. Call meeting to order at 5:30 pm. This is the third meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Ald. Bohren mentioned Council documents will be going paperless shortly. The committee should set a goal to do the same.
4. Approval of minutes from the May 10, 2011 meeting.
 - VanderWeele/Kath motioned to approve. Vote 3-0, motion carried.
5. **R.O. 43-11-12** Communication from the Tourism Director of the Sheboygan County Chamber of Commerce
Council No. 4-31 requesting use of services and equipment for the activities on South Pier during the 4th of July.
 - VanderWeele/Kath motioned to accept and file the R.O. and approve the request. Vote 3-0, motion carried.
6. **R.O. 42-11-12** Submitting bids and authorizing the Purchasing Agent to enter into contract for the provision of
Council No. 4-40 (1) new diesel powered walk behind concrete saw and trailer for the MVD, less trade.
Res. 20-11-12 • VanderWeele/Kath motioned to accept and file the R.O. and approve the Res. Vote 3-0,
Council No. 4-48 motion carried.
7. **R.O. 32-11-12** Communication from Larry Hinkelman, Board President of the Wisconsin Naval Ship
Council No. 4-29 Association, requesting that the berthing agreement for the USS Canon be modified to the north
side of the river, beginning just west of the public boat launch.
 - HOLD~~for further staff review.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 18-11-12** Communication from Henry Nelson, 1926 Settlement Trail, requesting that street lights be
Council No. 3-19 installed on Settlement Trail south of Broadway Ave. to the end of the cul-de-sac.
 - Kath/VanderWeele motioned to accept and file the R.O. and approve the request. Vote 3-0, motion carried.

REPORTS OF STAFF

1. Director's Report
 - Budget Review

SET NEXT MEETING DATE: Tuesday, June 14
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

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