

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, May 25, 2010
Municipal Service Bldg., Training Rm., 2026 New Jersey Ave.
5:30 p.m.

~~Use weather stripping to seal leaks around doors and windows.~~

Ald. Present: J. Bohren, J. Heidemann, J. Dekker, S. Versey
Ald. Excused: D. Hammond
Staff Present: B. Bittner, D. Biebel, R. Sazama
Others Present: Char Pachniak, Marge Mattern, Richard Hartmann, Dolcye Johnson, Peter Mayer

1. Call meeting to order at 5:30 pm. This is the third 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).
 - Ald. Bohren thanked Ald. Heidemann for replacement proxy on the Sheboygan Transit Commission. Ald. Bohren and Ald. Heidemann would like copies of the letters produced from the Public Works meetings that are sent to City residents.
 - No public input was made.
4. Approval of minutes from the May 11, 2010 meeting.
 - Dekker/Heidemann motioned to approve. Vote 4-0, motion carried.
5. **Com. 4-10-11** Communication from Stevie B's Landscaping, LLC requesting that the City move
Council No. 4-17 forward with the proposed "Free Tree Removal Program".
 - Heidemann/Versey motioned to have staff send out new proposals including stump removal. Vote 4-0, motion carried. Ald. Heidemann questioned if bids could be in by the next meeting. Staff stated it could be done. Ald. Heidemann wants to make sure all landscapers are given a fair chance to bid. Richard Hartmann feels the argument with Stevie B's shouldn't have come about. Ald. Bohren questioned the term of the previous contract with Stevie B's. Staff stated it was good for this year only.
6. **R.O. 51-10-11** Communication from John Cinealis, Brat Days 2010, requesting the review and
Council No. 4-24 approval of the operating hours for their annual Brat Day's at Kiwanis Park from August 5-7, 2010.
 - Heidemann/Versey motioned to accept and file the R.O. and approve the request. Vote 4-0, motion carried.
7. **R.O. 53-10-11** Communication from Jeff Giffin, Sheboygan Yacht Club, stating their concerns relating
Council No. 4-45 to the lease that the City is currently negotiating with the Wisconsin Naval Ship Association (WINSA).
 - HOLD~~Versey/Dekker motion. Vote 4-0. Char Pachniak stated the ship will be here in 2012, after the river dredging is completed.
8. **R.O. 52-10-11** Communication from Richard Kummer and Laura Lawrence, Route 43 Harley
Council No. 4-49 Davidson, representing "Roar on the Shores" and making various requests of the City.
 - HOLD~~Heidemann/Versey motion. Vote 4-0.

9. **Res. 17-10-11** Resolution approving the amendment for the Engineering Service Agreement for
Council No. 4-56 Digester Mixing and Solids Thickening Improvements at the Wastewater Treatment Plant.
- Dekker/Heidemann motioned to approve the Res. Vote 4-0, motion carried.

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~~Heidemann/Versey motion. Vote 4-0.
2. **Com. 1-10-11** Communication from Andrew Baumann requesting that a kite boarding sign is placed at
Council No. 3-22 south beach to make it safer for on lookers and the kite boarders.
- HOLD~~Heidemann/Versey motion. Vote 4-0. Ald. Heidemann feels this is a dangerous situation and questioned if signage could be installed. Ald. Dekker understands the concern but doesn't know what can be done. A sign is not going to stop people from looking at what's going on. Ald. Dekker motioned to file the Com. Motion dies due to lack of second vote. Staff doesn't want to litter the beach with signs and with this being a public beach, people need to watch out for each other. Ald. Versey feels a small sign might help the situation.
3. **R.O. 16-10-11** Communication from Chief Domagalski, Sheboygan Police Dept., stating that the
Council No. 3-26 Sheboygan Jaycee's have requested an extension of hours to serve alcoholic beverages for the 2010 Bratwurst Day event.
- Versey/Heidemann motioned to accept and file the R.O. and approve the request. Vote 4-0, motion carried.
4. **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. Vote 4-0.

REPORTS OF STAFF

- Motor Vehicle Fund
~~Bill Bittner spoke regarding the fund which provides equipment for all of Public Works based on a rental rate concept that was created with the American Public Works Association (APWA). The fund had a balance of \$3.5 million as of December 31, 2009.
- Department Update
~~Sewer lining project was discussed.
- City Engineer to discuss Assessment Policy.
~~HOLD~~Heidemann/Versey motion. Vote 4-0. Handout will be discussed at the next meeting.

SET NEXT MEETING DATE: Tuesday, June 15
Municipal Service Bldg., Training Rm.
5:30 pm

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