

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, June 14, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Heidemann, F. Boeldt, J. Kath, J. VanderWeele
Ald. Guest: K. Matichek
Staff Present: B. Bittner, D. Biebel, R. Sazama, D. Doerr
Others Present: Luke Mattek

1. Call meeting to order at 5:30 pm. This is the fourth 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)
 - No public input was made.
4. Approval of minutes from the May 24, 2011 meeting.
 - VanderWeele/Heidemann motioned to approve. Vote 5-0, motion carried.
5. **Com. 3-11-12** Communication from Luke Mattek, President/Coach Sheboygan Area Rugby Football Club, concerning the use of a city field for their football club.
Council No. 5-24
 - Kath/Boeldt motioned to accept and file the Com. and have staff work with the club to find a suitable park for them to use. Vote 5-0, motion carried.
6. **R.O. 68-11-12** Submitting bids and authorizing the appropriate City Officials to enter into contract with Quasius Construction, Sheboygan, Wisconsin, for the construction of New Toilet Facilities and Pavilions at Cleveland Park, Veterans Park and Optimist Park as proposed in the 2011 Capital Improvements Program.
Council No. 5-37
Res. 27-11-12
Council No. 5-44
 - Heidemann/VanderWeele motioned to accept and file the R.O. and approve the Res. Vote 5-0, motion carried.
7. **R.O. 69-11-12** Submitting bids and authorizing the Purchasing Agent to enter into contract with Wisconsin Lift Truck Inc. for the purchase of one (1) 2011 Model Doosan G30P 6000# Capacity LP-Gas powered lift truck for use at the Municipal Service Building.
Council No. 5-39
Res. 28-11-12
Council No. 5-45
 - Kath/Heidemann motioned to accept and file the R.O. and approve the Res. Vote 5-0, motion carried.
8. **City Engineer** Bid tab results for mini-storm sewer at 2527 Wilgus Avenue.
 - VanderWeele/Boeldt motioned to approve. Vote 5-0, motion carried.
9. **Director of Public Works** Resolution informing the Common Council of the review of the 2010 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System as required by the Wisconsin Department of Natural Resources.
 - Heidemann/VanderWeele motioned to approve the Res. Vote 5-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 32-11-12** Communication from Larry Hinkelman, Board President of the Wisconsin Naval Ship 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.
Council No. 4-29
 - HOLD

REPORTS OF STAFF

1. Director's Report

- Quarry closed for the swimming season due to budget cuts.
- Sheboygan County bicycle program is moving forward with painting bicycle lanes on the streets.

SET NEXT MEETING DATE:

Tuesday, June 28

Wastewater Treatment Plant Conf. Rm. (3333 Lakeshore Dr.)

5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN

ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN