

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, June 15, 2010
Municipal Service Bldg., Training Rm., 2026 New Jersey Ave.
5:30 p.m.

~~Use low flow shower heads and low flow faucet aerators.~~

Ald. Present: J. Heidemann, J. Dekker, D. Hammond
Ald. Excused: J. Bohren
Ald. Not Excused: S. Versey
Ald. Guest: J. Kittelson
Staff Present: B. Bittner, D. Biebel, R. Sazama, D. Doerr
Others Present: Marge Mattern, John Bridges

1. Call meeting to order at 5:30 pm. This is the fourth 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).
 - No public input was made.
4. Approval of minutes from the May 25, 2010 meeting.
 - Hammond/Dekker motioned to approve. Vote 3-0, motion carried.
5. **Res. 34-10-11** Resolution informing the Wisconsin Dept. of Natural Resources that the 2009 Council No. 5-61 Compliance Maintenance Annual Report (CMAR) has been reviewed.
 - Hammond/Dekker motioned to approve the Res. Vote 3-0, motion carried.
6. **Res. 35-10-11** Resolution authorizing signing easements for a mini-storm sewer to be constructed in Council No. 5-62 portions of their property.
 - Dekker/Hammond motioned to approve the Res. Vote 3-0, motion carried. This project is funded by the Capital Improvements program.
7. **Com. 6-10-11** Communication from various property owners on N. Taylor Dr. stating N. Taylor Dr. Council No. 5-80 from North Ave. to the cul-de-sac at the end of N. Taylor Dr. is in poor condition with many multiple patched potholes.
 - Dekker/Heidemann motioned to file the Com. Vote 3-0, motion carried.
8. **R.O. 93-10-11** Resolution authorizing the Director of Public Works and the Chief of Police the Council No. 5-81 discretion to carryout light vehicle maintenance at the Police Department's vehicle storage garage.
 - Dekker/Hammond motioned to accept and file the R.O. and approve the Res. and approve the recommendation. Vote 3-0, motion carried. This is a request of the Department heads to best utilize existing personnel and space.

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~~Capital Improvement funding not in place yet.

2. **Com. 1-10-11**
Council No. 3-22
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.
 - Hammond/Dekker motioned to file the Com. Vote 3-0, motion carried. Staff will notify Mr. Baumann of the committee’s decision.

3. **Res. 8-10-11**
Council No. 3-50
Resolution authorizing the Environmental Park Trust of Sheboygan County, Inc., to contract with Arch Electric to purchase and install solar panels at Maywood.
 - HOLD~~total cost of the project is \$60,000. Half of the project will be funded by grants and trust funds thru Maywood.

4. **Com. 4-10-11**
Council No. 4-17
Communication from Stevie B’s Landscaping, LLC requesting that the City move forward with the proposed “Free Tree Removal Program”.
 - Dekker motioned to file the Com. Motion fails due to lack of second. Heidemann/Hammond motioned to refer Com. back to the Council without a recommendation. Vote 2-1 (Dekker) motion carried. Ald. Heidemann believes this would help free up staff to do other things. He stated Stevie B was reprimanded and understands what is expected of him. Ald. Dekker questioned if trimming could be handled internally if there was a slower winter. Bill Bittner stated last winter we focused on tree trimming and would like to continue to do so. Ald. Dekker stated Stevie B’s proposal is nice but feels it is very obvious when a private sector comes in with a free price. He suggested staff consider organizing and selling the wood as a revenue source for the department. Ald. Hammond stated it is hard to turn down work that we aren’t sure we can get done. Ald. Hammond feels Stevie B should follow a work conduct. He’s representing the City and we need some control over that.

5. **R.O. 53-10-11**
Council No. 4-45
Communication from Jeff Giffin, Sheboygan Yacht Club, stating their concerns relating to the lease that the City is currently negotiating with the Wisconsin Naval Ship Association (WINSA).
 - HOLD

6. **R.O. 52-10-11**
Council No. 4-49
Communication from Richard Kummer and Laura Lawrence, Route 43 Harley Davidson, representing “Roar on the Shores” and making various requests of the City.
 - Dekker/Heidemann motioned to file the R.O. Vote 3-0, motion carried.

REPORTS OF STAFF

- City Engineer to Discuss Assessment Policy
 - We are comparable with similar communities. For the Indiana Ave. project, residents were assessed for a 36’ residential street, not the full 48’ that the street is. Bill Bittner stated there is no right answer. This is a legislative decision and if you keep changing the policy, that is unfair. Ald. Hammond stated residents are concerned when a street fails before the expiration date and another assessment goes out for the same street.
- Department Update
 - The splash pad at Worker’s Water Street Park is deteriorating. A contractor will be installing a concrete surface. The contractor will rough up the surface of the concrete, which will be rougher than the one at End Park.

SET NEXT MEETING DATE: Tuesday, June 29
Municipal Service Bldg., Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN

ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN