

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, June 28, 2011
Wastewater Treatment Plant, Conf. Rm., 3333 Lakeshore Drive
5:30 p.m.

Ald. Present: J. Bohren, J. Heidemann, F. Boeldt, J. VanderWeele, J. Kath
Ald. Guest: K. Matichek, D. Carlson
Staff Present: B. Bittner, D. Biebel, R. Sazama, D. Doerr, S. Thieszen (WWTP)
Others Present: Sabrina Nucciarone, Larry Williams, Lee Williams

1. Call meeting to order at 5:30 pm. This is the fifth 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 June 14, 2011 meeting.
 - Heidemann/VanderWeele motioned to approve. Vote 5-0, motion carried.
5. **R.O. 91-11-12** Communication from Amy Wilson, Tourism Director for the Sheboygan County Chamber of
Council No. 6-25 Commerce, requesting that the Common Council consider installation of a surfing sculpture at
Deland Park.
 - Heidemann/VanderWeele motioned to refer to the Marina & Harbor Committee with a favorable recommendation. 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
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

REPORTS OF STAFF

1. Director's Report Revisions to Capital Program.
2. City Engineer Discussion of mini-storm sewer program.

SET NEXT MEETING DATE: Tuesday, July 12
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

Tour of Wastewater Treatment Plant

**There may be a quorum of a City Committee/Board attending the tour for informational purposes only.
No action will be taken.**

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