

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, June 29, 2010
Municipal Service Bldg., Training Rm., 2026 New Jersey Ave.
5:30 p.m.

~~Use fans selectively for air flow instead of air conditioning.~~

Ald. Present: J. Bohren, S. Versey, D. Hammond

Ald. Excused: J. Dekker, J. Heidemann

Staff Present: B. Bittner, D. Biebel, R. Sazama, T. Trumm, J. Bridges, K. Prisinger

1. Call meeting to order at 5:30 pm. This is the fifth 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 June 15, 2010 meeting.
 - Versey/Hammond motioned to approve. Vote 3-0, motion carried.
5. **Com. 21-10-11** Communication from Dan and Karen Brady stating their upset over the cottonwood
Council No. 6-37 trees on S. 12th Place.
Com. 20-10-11 Communication from various neighbors being a petition regarding the cottonwood trees
Council No. 6-38 located at KinderCare creating unacceptable neighborhood pollution.
 - Versey/Hammond motioned to file both Com. Vote 3-0, motion carried. Ald. Bohren spoke with Tim Bruch, Regional Facility Mgr. at KinderCare, who stated it's in the budget to remove the trees in the later part of 2010.
6. **Com. 16-10-11** Communication being a petition from Gerald DuMonthier, 2807 S. 12th St., regarding
Council No. 6-40 keeping the Roosevelt Park facility enclosed.
 - HOLD~~will be discussed at the Board of Park & Forestry meeting in July.
7. **R.O. 110-10-11** Communication from Addison Lee stating his complaint regarding the Sheboygan Park
Council No. 6-46 rental regarding a deposit that was made for Kiwanis Park and asking for a refund.
 - HOLD
8. **Res. 43-10-11** Resolution approving the contract with Miller Engineers & Scientists for engineering
Council No. 6-55 services.
 - Versey/Bohren motioned to approve the Res. Vote 2-0 (Hammond abstained), motion carried.
9. **R.C. 83-10-11** Referral of R.O. 77-10-11 submitting a communication from Fiesta Hispana 2010
Council No. 6-59 requesting permission to extend the park hours for their event on July 9 and 10, 2010.
 - Versey/Hammond motioned to accept and file the R.C. and approve the request. Vote 3-0, motion carried.
10. **R.O. 99-10-11** Communication from Richard Kummer and Laura Lawrence of Route 43 Harley
Council No. 6-72 Davidson making various requests to hold the "Roar on the Shores Motorcycle Rally".
 - Hammond/Versey motioned to file the R.O. Vote 3-0, motion carried.

11. **Res. 44-10-11** Resolution authorizing the Purchasing Agent to enter into contract for the installation of an energy efficient digital Building Control System for the Municipal Service Bldg.
Council No. 6-76
 - Hammond/Versey motioned to approve the Res. Vote 3-0, motion carried.
12. **R.O. 111-10-11** Communication from Susie Patterson, Al & Al's Stein Haus & The Tavern, making various requests for their 2010 celebration of German Heritage, Oktoberfest 2010.
Council No. 6-77
 - Versey/Hammond motioned to approve the R.O. Vote 3-0, 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 services contract with AECOM Technical Services, Inc., to provide consultant engineering services for the Eisner Ave. reconstruction with sidewalks and bike lanes.
Council No. 23-37
 - HOLD
2. **Res. 8-10-11** Resolution authorizing the Environmental Park Trust of Sheboygan County, Inc., to contract with Arch Electric to purchase and install solar panels at Maywood.
Council No. 3-50
 - Versey/Hammond motioned to file the Res. and approve the Subs. Res. Vote 3-0, motion carried.
3. **R.O. 53-10-11** 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).
Council No. 4-45
 - HOLD

REPORTS OF STAFF

- Discussion and possible action regarding contracting with Stevie B's for tree cutting and stump removal. ~~ Versey/Bohren motioned to approve the proposal for tree removal and forward council a Resolution stating this. Vote 3-0, motion carried. Ald. Hammond questioned how many trees need removal now. Staff stated there are approximately 125, which changes due to backlog. Ald. Versey clarified this would not be taking work away from the employees. Ald. Hammond would rather see our guys do the work over Stevie B's if we had the guys to do so. Bill Bittner stated this is a proposal. Staff would remove stumps, which is more cost effective under this proposal. Ald. Bohren feels others are given second chances (bar tenders, etc. on Law & Licensing Committee) and is willing to give Stevie B's. a second chance also. Tom Trumm, DPW Employee, doesn't feel staff would have been given a second chance if it was a City employee. John Bridges, DPW Employee questioned if an incident happens after the first tree, will staff then be good enough to remove the tree? Kevin Prisinger, DPW Employee, questioned if the resident wants the wood, would they be able to have it. Bill Bittner stated no, the wood would be Stevie B's salvage.
- City Engineer~~Discussion and possible action regarding the Resume of Bids for a mini-storm sewer installation at 1018-1030 N. 27th St.
~~Sidewalk bids went out with Griessmeyer being the low bidder at @\$50,000.
~~S. 18th St.~~will be bid in winter due to the late Capital Improvements approval.
- Department Update
~~Splash pad at Worker's Water St. Park was closed due to the rubber mat deteriorating. A new concrete surface was installed.

SET NEXT MEETING DATE: Tuesday, July 13
Maywood Environmental Park
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN

ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN