

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, July 13, 2010
Maywood Environmental Park, Training Rm., 3615 Mueller Rd.
5:30 p.m.

~~Open car windows instead of using air conditioning.~~

Ald. Present: J. Bohren, J. Dekker, S. Versey, D. Hammond
Ald. Excused: J. Heidemann
Staff Present: B. Bittner, D. Biebel, S. McLean, R. Sazama, D. Kuckuk
Others Present: L. Montemayor Jr.

1. Call meeting to order at 5:30 pm. This is the sixth 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).
4. Approval of minutes from the June 29, 2010 meeting.
 - Hammond/Versey motioned to approve. Vote 4-0, motion carried.
5. **Com. 26-10-11** Communication from Gary Hinz, regarding the gang signs that are painted on the
Council No. 7-21 bathhouse at north side beach.
 - Versey/Dekker motioned to accept and file the Com. Vote 4-0, motion carried.
6. **R.O. 138-10-11** Communication from SBA regarding the SBA Communication Tower Site at W121282
Council No. 7-25 Wilson Ave., 3333 Lakeshore Dr. (WWTP).
 - HOLD
7. **R.O. 139-10-11** Submitting bids and authorizing entering into a contract for the 2010 Sidewalk
Council No. 7-36 Construction Project.
 - Versey/Dekker motioned to accept and file the R.O. and approve the Res. Vote 4-0,
Res. 53-10-11 motion carried.
Council No. 7-41
8. **Res. 54-10-11** Resolution authorizing signing easement for a mini-storm to be constructed in portions
Council No. 7-42 of 1613 N. 29th St.
 - Versey/Dekker motioned to approve the Res. Vote 4-0, motion carried.
9. **Res. 50-10-11** Resolution authorizing executing the Lease Agreement for the Sheboygan Armory.
Council No. 7-45
 - Hammond/Versey motioned to approve the Res. Vote 3-1 (Bohren), motion carried.
10. **Res. 55-10-11** Resolution authorizing signing easements for mini-storm sewers 3800 block S. 17th Pl.
Council No. 7-59
 - Versey/Dekker motioned to approve the Res. Vote 4-0, motion carried.
11. **R.O. 112-10-11** Submitting bids for energy saving building control system at the Municipal Service
Council No. 6-75 Building.
 - Dekker/Versey motioned to accept and file the R.O. and approve the bid. 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 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
 - Dekker/Hammond motioned to accept and file the R.C. and approve Subs. Res. 190-09-10. Vote 4-0, motion carried.

2. **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

3. **Com. 16-10-11** Communication being a petition from Gerald DuMonthier, 2807 S. 12th St., regarding keeping the Roosevelt Park facility enclosed.
Council No. 6-40
 - HOLD

4. **R.O. 110-10-11** Communication from Addison Lee stating his complaint regarding the Sheboygan Park rental regarding a deposit that was made for Kiwanis Park and asking for a refund.
Council No. 6-46
 - Versey/Dekker motioned to accept and file the R.O. Vote 4-0, motion carried.

REPORTS OF STAFF

- Department Update~~David Kuckuk gave presentation on “Emerald Ash Borer Update”.

SET NEXT MEETING DATE: Tuesday, July 27
Municipal Service Bldg., Training Rm.
5:30 pm

ADJOURNED

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