

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, July 24, 2012
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Heidemann, J. Bohren, S. Versey, B. Wangemann, J. Belanger

Ald. Guest: S. Lewandoske

Staff Present: D. Biebel, D. Kuckuk, M. Pawasarat, R. Sazama, S. Isaacs, C. Pelishek, D. Doerr, S. Thiesen

1. Call meeting to order. This is the seventh meeting of the 2012-2013 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Ald. Heidemann questioned the maintenance of the brush at the beach. Staff stated the brush has to be disposed of properly. The City's beach rake equipment helps with this process.
 - Ald. Bohren questioned the bump/dip on S. Taylor Dr. Staff stated this will be fixed with a change order in the Crocker Ave. project scheduled to start shortly.
 - Ald. Bohren questioned the swimming turnout at the Quarry. Ald. Heidemann questioned the beach/water quality. D. Kuckuk stated there are people swimming at the Quarry, not sure how many. The beach/water quality may appear murky due to the fact the life guards used to rake the shore before their shifts and now there is nobody there to do that.
4. Approval of minutes from the July 10, 2012 meeting.
 - S. Versey/J. Belanger motioned to approve. Vote 5-0, motion carried.
5. **R.O. 90-12-13** Submitting a report and authorizing the Purchasing Agent to enter into contract for the provision of Construction management and oversight for the Sheboygan Council 5.6 River Area of Concern Habitat Restoration Projects on the Sheboygan River as
Res. 40-12-13 awarded through Res. 32-12-13.
Council 6.7
07/16/12
 - J. Bohren/S. Versey motioned to accept/file the R.O. and file the Res. Vote 5-0, motion carried. S. Versey/J. Bohren motioned to approve the Subs. Res. to waive the competitive bidding process. Vote 5-0, motion carried.
6. **Res. 41-12-13** Resolution authorizing a relocation order for the Eisner Ave. reconstruction Council 6.8 project from N. 8th St. to N.21st St.
07/16/12
 - J. Heidemann/J. Belanger motioned to file the Res. and motioned to approve the Subs. Res. Vote 5-0, motion carried.
7. **Res. 42-12-13** Resolution authorizing the appropriate City Officials to enter into a contract for Council 6.9 the Eisner Ave. sanitary sewer relay and N. 15th St. sanitary sewer lining with
07/16/12 Buteyn-Peterson, Sheboygan, WI, Bid No. 2357-12 for the proposed sum of \$188,577.
 - J. Bohren/S. Versey motioned to approve the Res. Vote 5-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. Ald. Bohren ~ New Jersey Ave. rail road tracks ~ HOLDING ~ staff still working on this.

2. **R.O. 78-12-13** Submitting a tabulation of bids and authorizing to enter into contract for the
Council 3.8 purchase of two Tandem Axle dump trucks equipped with snow plows,
Res. 30-12-13 spreaders, and accessories.
Council 4.1
07/02/12
- HOLD
3. **R.O. 79-12-13** Submitting a report and authorizing to enter into contract for the procurement
Council 8.1 of thermal drying equipment for the WWTP.
Res. 31-12-13
Council 8.2
07/02/12
- J. Bohren/B. Wangemann motioned to accept/file the R.O. and approve the Res. Vote 5-0, motion carried.

REPORTS OF STAFF

- Director's Report
- Distributed handouts for the Great Lakes Restoration Initiative (GLRI) Grant which is in process. This grant is for three beach projects: 1) Deland Park, 2) King Park, 3) Blue Harbor beach. Ald. Versey discussed the possibility of mobi-mat's at the beachfronts. These are dual purpose mats that could be used in the summer and winter.

SET NEXT MEETING DATE: Tuesday, August 14, 2012
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN