

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, July 27, 2010**  
**Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.**  
**5:30 p.m.**

*~~Use a rain barrel to collect rain from roofs and downspouts to water gardens.~~*

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

1. Call meeting to order at 5:30 pm. This is the seventh 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 July 13, 2010 meeting.
  - Dekker/Hammond motioned to approve. Vote 4-0, motion carried.
5. City Engineer Discussion and possible action regarding mini-storm sewer bids at 3722-2808 S. 17<sup>th</sup> Pl.
  - Discussion was held. No action taken.
6. City Engineer Discussion and possible action regarding air conditioning for the King Park shelter.
  - Staff is looking into this. No action taken.

**CLOSED SESSION:**

“Hammond/Dekker motioned to convene in closed session under the exemption provided in Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is likely to become involved relative to the North Point Condominium development project.” Vote 4-0, motion carried.

7. Discussion and possible action of North Point Condominium Development.

Dekker/Hammond motioned to reconvene in open session and refer to Council for closed session discussion. Vote 4-0, motion carried.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

1. **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).
  - HOLD

