

## **PUBLIC WORKS COMMITTEE - MINUTES (Tuesday, September 10, 2013)**

Ald. Present: J. Heidemann, J. Bohren, J. Pentico, J. Belanger  
Ald. Excused: M. Hermann  
Ald. Guest: B. Thiel, D. Carlson  
Staff Present: D. Biebel, J. Kolste, M. Pawasarat, R. Sazama, S. Thieszen, J. Kerlin  
Others: See sign-in sheet

### 1. Opening of Meeting

- 1.1 Pledge of Allegiance
- 1.2 Introduction of Committee Members & Staff
- 1.3 Comments from Committee Members
- 1.4 Public Input on Non-Agenda Items

### 2. Items for Action

- 2.1 Approval of Committee Minutes from August 13, 2013
  - J. Bohren/J. Belanger motioned to approve. All ayes.
- 2.2 R.O. 126-13-14 (Council 4.6) 09/03/13 Submitting a communication from the Mid-Lake Softball Organization stating concerns they are having with the Sheboygan Softball Association.
  - J. Bohren/J. Belanger motioned to file and note that the tournament will take place on 9/21 - 9/22. All ayes.
- 2.3 Discussion and possible action regarding mini-storm sewers at 2808 S. 21st St. and 2900 S. 18th St.
  - J. Bohren/J. Belanger motioned to approve. All ayes.

### 3. Previous Matters Held Over for Possible Action

- 3.1 Com. 8-13-14 (Council 3.1) 07/01/13 Communication from Russell Rasmussen, Wisconsin DNR, stating the City does not need a permit from them regarding life preserver rings on the piers.
  - J. Belanger/J. Pentico motioned to file. All ayes.
- 3.2 R.O. 94-13-14 (Council 5.5) 08/05/13 Submitting a communication from St. Nicholas Hospital regarding their proposed utility construction plan set and legal description for the City's review and records.
  - J. Belanger/J. Bohren motioned to file. All ayes.

### 4. Reports of Staff

5. Next Meeting Date: Tuesday, Sept. 24

6. Adjourn