

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, September 28, 2010**  
**Wastewater Treatment Plant~~~~3333 Lakeshore Drive**  
**5:30 p.m.**

Ald. Present: J. Bohren, J. Heidemann, S. Versey  
Ald. Excused: D. Hammond, J. Dekker  
Staff Present: B. Bittner, D. Biebel, D. Doerr, C. Pelishek  
Others Present: V. Filipiak

1. Call meeting to order at 5:30 pm. This is the eleventh 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 September 14, 2010 meeting.
  - Heidemann/Versey motioned to approve. Vote 3-0, motion carried.
5. **Com. 41-10-11**      Communication from Vicki Filipiak, 2331 N. 6<sup>th</sup> S., regarding issues in front of her business  
Council No. 12-22      with crumbling pavement and broken curb which are causing dangerous situations for  
customers.
  - Heidemann/Versey motioned to file the Com. Vote 3-0, motion carried. Staff will design a  
solution and complete the repair in a timely manner.
6. **Res. 101-10-11**      Resolution authorizing signing easements for a mini-storm sewer to be constructed in the  
Council No. 12-25      2600 blk. of S. 15<sup>th</sup> St.
  - Heidemann/Versey motioned to approve the Res. Vote 3-0, motion carried.
7. **R.C. 209-10-11**      Referrals from Finance Committee and Plan Commission (Res. 89-10-11) regarding authorizing  
Council No. 12-32      executing the Dock Space Agreement between the City and WINSA for berthing of the ex-  
**R.O. 223-10-11**      CANON in the Sheboygan River.  
Council No. 12-4
  - HOLD~~City Attorney will draft amendments to the agreement.
8. **R.O. 224-10-11**      Submitting the bid and authorizing the Purchasing Agent to enter into contract with Timberline  
Council No. 12-50      Landscapes Inc., Green Bay, for the furnishing and planting of 207 trees throughout the City,  
**Res. 102-10-11**      Bid # 1578-70.  
Council No. 12-51
  - Heidemann/Versey motioned to accept and file the R.O. and approve the Res. Vote 3-0,  
motion carried.
9. **City Engineer**      Approval of mini-storm sewer quote to be constructed in the 2600 blk. of S. 15<sup>th</sup> St.
  - Versey/Heidemann motioned to approve. Vote 3-0, motion carried.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

**REPORTS OF STAFF**

1. Department Director Comments
  - Tour of the Wastewater Treatment Plant

**SET NEXT MEETING DATE:**      Tuesday, October 12  
Municipal Service Bldg., Training Rm.  
5:30 pm

**ADJOURN**

ALD. JAMES BOHREN – CHAIRMAN

ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN