

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, October 9**  
**Municipal Service Building**  
**2026 New Jersey Ave.**  
**5:30 p.m.**

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

Ald. Excused: S. Versey

Staff Present: D. Biebel, J. Kolste, D. Kuckuk, R. Sazama, Rich Dale (Water Utility)

1. Call meeting to order. This is the twelfth 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)
  - No public input was made.
4. Approval of minutes from the September 25, 2012 meeting.
  - J. Bohren/J. Belanger motioned to approve. Vote 4-0, motion carried.
5. **R.O. 158-12-13**      Communication from the Sheboygan Outboard Club requesting permission  
Council 3-10            from the City to replace the existing 200' long bulkhead along its property at  
10/01/13                732 N. Water St.
  - HOLD ~ Staff will make contact with the Outboard Club to request additional details on the project.
6. **Res. 81-12-13**      Resolution authorizing entering into contract with Miller & Associates of Sauk  
Council 4-6            Prairie for the purposes of supplying and installing new playground equipment  
10/01/13                at Vollrath Park and Charles Voigt Park.
  - B. Wangemann/J. Belanger motioned to approve the Res. Vote 4-0, motion carried.
7. Discussion and possible action regarding the Broadway Ave. 24" water transmission main project by the Sheboygan Water Utility.
  - J. Bohren/B. Wangemann motioned to grant permission to the Water Utility to move forward with their project and follow up with proper paper work to the Council at a later date. Vote 4-0, motion carried.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

1. Discussion and possible action regarding a request from Ms. Deanna Tracy, mother of recent drowning victim David Diener. She would like to install a plaque honoring the two drowning victims and requesting that life rings be placed along the piers.
  - Staff will contact Ms. Tracy and notify her that a memorial is not deemed appropriate for this location but she could purchase a brick located around the flagpole on the pier. Vote 4-0, motion carried.

**REPORTS OF STAFF**

Director's Report      Capital Improvements Update ~ HOLD

**SET NEXT MEETING DATE:**      Tuesday, October 23, 2012  
Municipal Service Bldg. Training Rm.  
5:30 pm

**ADJOURN**