

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, October 12, 2010
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Heidemann, J. Dekker, D. Hammond
Ald. Excused: S. Versey
Staff Present: D. Biebel, R. Sazama, C. Pelishek
Others Present: See sign-in sheet

1. Call meeting to order at 5:30 pm. This is the twelfth 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).
4. Approval of minutes from the September 28, 2010 meeting.
 - Heidemann/Dekker motioned to approve. Vote 4-0, motion carried.
5. **Com. 43-10-11** Communication from Steve Maruszewski, 506 N. Water St., regarding the condition of the
Council No. 13-16 public areas in the vicinity of Riversedge Condos on N. Water St.
 - Heidemann/Hammond motioned to accept and file the Com. Vote 4-0, motion carried. Staff will propose working together with the condo association to keep this area presentable.
6. **R.O. 243-10-11** Communication from Mark Cramer, Placida-Florida, requesting the City accept the donation of
Council No. 13-19 the wooden stock anchor from the shipwreck Hetty Taylor which sank in Sheboygan in 1880.
 - Dekker/Hammond motioned to accept and file the R.O. and accept the donation of the anchor with the following conditions: 1) The anchor will be placed at a time, location and manner to be determined by the City. 2) The anchor will be relocated from time to time to accommodate future development/uses as the waterfront evolves.
7. **R.O. 244-10-11** Communication from Mary Petrie, Holy Name Church, regarding the condition of the railroad
Council No. 13-20 tracks on Geele Ave. near the Calumet Dr. Pick'n Save.
 - Heidemann/Dekker motioned to accept and file the R.O. Vote 4-0, motion carried.
8. **R.O. 245-10-11** Communication from Bay Environmental Strategies, Inc., regarding a Notification of Residual
Council No. 13-21 Groundwater Contamination within Right-of-Way at 2206 N. 15th St.
 - Dekker/Heidemann motioned to accept and file the R.O. Vote 4-0, motion carried.
9. **Res. 111-10-11** Resolution authorizing amending the agreement for Professional Engineering Svcs. and
Council No. 13-34 Construction Oversight with Robert E. Lee & Assoc., Inc. for the reconstruction of Center Ave.,
New York Ave., Wisconsin Ave. and N. 6th St. (Part A); and the reconstruction of Wisconsin
Ave., Washington Ct. and N. 5th St. (Part B).
Res. 113-10-11 Resolution authorizing entering into agreement and waving the competitive bid process for
Council No. 13-36 Professional Engineering Svcs. and Construction Oversight with Robert E. Lee & Assoc., Inc.
for the S. 18th St. Reconstruction from Washington Ave. to Fox Hill Rd.
Res. 114-10-11 Resolution authorizing amending the agreement for Professional Engineering Svcs. to include
Council No. 13-37 Construction Oversight with Robert E. Lee & Assoc., Inc. for the reconstruction of Huron Ave.
from N. 10th St. to N. 14th St.
 - Hammond/Heidemann motioned to approve all Res. Vote 4-0, motion carried.
10. **Res. 112-10-11** Resolution authorizing entering into agreement for Planning Svcs. with Bay Lakes Regional
Council No. 13-35 Planning Commission for the City of Sheboygan Multi-Hazard Mitigation Plan Update (2015).
 - Hammond/Heidemann motioned to approve the Res. Vote 4-0, motion carried.

11. **R.C. 231-10-11** Referral from Public Protection & Safety Committee (G.O. 29-10-11) repealing and recreating Council No. 13-43 Sec. 74-63 of the Sheboygan Municipal Code, entitled "Fire Control" so as to allow, with restrictions, fires within designated fire rings in City parks and City-owned property.
 - HOLD
12. Discussion and possible action regarding the 2011 Budget for the Department of Public Works.
 - HOLD

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **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
 - Heidemann/Hammond motioned to accept and file the R.O./R.C. and approve the agreement. Vote 4-0, motion carried.

REPORTS OF STAFF

1. City Engineer
 - Funding for the Sheboygan County Pilot Non-Motorized Program (Aaron Brault, Sheb. County to attend)
 - Aaron Brault was present to discuss. A short presentation was given regarding the project.
 - Mini-Storm sewer bid tabs for the 1800 blk. of S. 21st St., north of Elm Ave.
 - Dekker/Heidemann motioned to approve. Vote 4-0, motion carried.
2. Director's Report
 - No report was given.

SET NEXT MEETING DATE: Tuesday, October 26
Municipal Service Bldg., Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN