

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, October 26, 2010
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, S. Versey, J. Heidemann, J. Dekker, D. Hammond
Ald. Guest: J. Kittelson
Staff Present: B. Bittner, D. Biebel, R. Sazama, J. Hermann (Fire Dept.)

1. Call meeting to order at 5:30 pm. This is the thirteenth 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 October 12, 2010 meeting.
 - Heidemann/Hammond motioned to approve. Vote 5-0, motion carried.
5. **R.O. 259-10-11** Communication from the Harbor Centre BID Manager requesting they would like to establish a
Council No. 14-25 skating rink on S. Pier to bring activity to the district during the winter.
 - Dekker/Hammond motioned to accept and file the R.O. Vote 5-0, motion carried. Public Works will not have any involvement other than normal duties with winter snow/ice removal on the S. Pier area.
6. **Res. 124-10-11** Resolution authorizing signing easements for a mini-storm sewer to be constructed in portions
Council No. 14-51 on Alexander Ct.
 - Hammond/Versey motioned to approve. Vote 5-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **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.
 - Hammond/Versey motioned to accept and file the R.C. with a favorable recommendation with the understanding there will be no permit required by residents and to re-evaluate in one year. Vote 5-0, motion carried.
2. Discussion and possible action regarding the 2011 Budget for the Department of Public Works.
 - Discussion was held with no action was taken.

REPORTS OF STAFF

1. Director's Report
 - 2011 Capital Funding Summary was discussed.
 - Update on Change Order #1 Digestion & Solids Thickening Improvements Contract in the amount of \$30,977.

SET NEXT MEETING DATE: Tuesday, November 9
 Municipal Service Bldg., Training Rm.
 5:30 pm

ADJOURN

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