

**PUBLIC WORKS COMMITTEE & MARINA, PARK & FORESTRY COMMISSION MEETING
MINUTES
(Monday, November 11, 2013)**

Ald. Present: J. Heidemann, J. Belanger, M. Hermann, J. Pentico
Ald. Excused: J. Bohren
Staff Present: J. Amodeo, D. Biebel, S. McLean, C. Pelishek, J. Kolste, J. Kerlin,
M. Pawasarat, S. Thieszen, B. Rammer, Mayor Vandersteen
Commissioners: M. Froh, J. Jones, J. Brooks, R. Lahm, C. Kachel, M. Mattern

1. Opening of Meeting

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

2. Items for Action

- 2.1 Approval of Public Works Committee Minutes from October 15, 2013.
 - J. Belanger/J. Pentico motioned to approve. All ayes.
- 2.2 Approval of Marina, Park & Forestry Minutes from October 1, 2013.
 - M. Mattern/J. Jones motioned to approve. All ayes.
- 2.3 Com. 20-13-14 (Council 3.1) 11/04/13 Communication from Matt Bremser in regards to the use of garbage and recycling containers for garbage collection.
 - J. Belanger/J. Pentico motioned to file the Com. All ayes.
- 2.4 R.O. 178-13-14 (Council 4.3) 11/04/13 Communication from The Green Room Pub on behalf of The Gateway to Sheboygan Group, requesting that the group be granted access to hang lanterns on trees and/or businesses in the Indiana Ave. and S. Pier areas the week before Christmas.
 - J. Belanger/J. Pentico motioned to approve based on their compliance with City staff including the request of taking care of the tree wells and mulching them next spring. All ayes.
- 2.5 R.O. 179-13-14 (Council 4.4) 11/04/13 Communication from the Hmong Mutual Assistance Association of Sheboygan, Inc., requesting approval from the Common Council to post three banners for the 2013 Hmong New Year at various locations.
 - J. Pentico/J. Belanger motioned to forward the request to Plan Commission. All ayes.
- 2.6 R.O. 175-13-14 (Council 9.2) 11/04/13 Communication from Rockets for Schools Spaceport Sheboygan requesting three of the City's free days at the Blue Harbor Convention Center for May 1-3, 2014.
 - J. Belanger/J. Pentico motioned to approve the request. All ayes.

2.7 Res. 80-13-14 (Council 5.2) 11/04/13 Resolution authorizing the appropriate City Officials to enter into contract with Miller & Associates of Sauk Prairie for the purposes of supplying and installing new playground equipment at Cleveland Park and Roosevelt Park.

- J. Belanger/J. Pentico motioned to approve. All ayes.

2.8 Discussion and possible action regarding the billing for Garbage/Recycling removal at 1308 S. 9th St., property owned by Mariel Denboer of Campbellsport.

- J. Belanger/J. Pentico motioned to file. All ayes.

2.9 G.O. 40-13-14 (Council 9.5) 11/04/13 Ordinance amending Sections 122-403, 122-404, and 122-405 of the Municipal Code relating to sewers and sewerage disposal.

- J. Belanger/J. Pentico motioned to approve. All ayes.

3. Previous Matters Held Over for Possible Action

3.1 R.O. 159-13-14 (Council 4.4) 10/07/13 Communication from Midlake Softball Organization in regards to the contract for the Wildwood Softball Complex.

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4. Reports of Staff

5. Next Meeting Date: Tuesday, November 26

6. CLOSED SESSION

6.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating regarding the proposals for management of the Harbor Centre Marina, where competitive and bargaining reasons require a closed session.

7. Adjourn