

## **PUBLIC WORKS COMMITTEE – MINUTES (Tuesday, November 26, 2013)**

Ald. Present: J. Heidemann, J. Belanger, M. Hermann, J. Pentico  
Ald. Excused: J. Bohren  
Staff Present: J. Kolste, J. Kerlin, R. Sazama, M. Pawasarat  
Others Present: Carol Dussault

### 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 November 11, 2013.

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

#### 2.2 R.O. 190-13-14 (Council 4.5) 11/18/13 Communication from Habitat for Humanity for their Lakeside Shantytown event in May 2014 to be held in Fountain Park.

- J. Bohren/J. Pentico motioned to accept and file the R.O. and approve the request subject to more discussion next March/April. All ayes.

#### 2.3 Res. 91-13-14 (Council 5.6) 11/18/13 Resolution being a relocation order of the City of Sheboygan, Wisconsin.

- J. Pentico/J. Bohren motioned to approve the Res. All ayes.

#### 2.4 Res. 92-13-14 (Council 5.7) 11/18/13 Resolution authorizing advertising for bids for the Pennsylvania Ave. siphon modifications.

- J. Bohren/J. Pentico motioned to approve the Res. All ayes.

#### 2.5 Discussion and possible action regarding the purchase of three (3) tri-axle trucks from Monroe Truck Equipment.

- J. Pentico/J. Bohren motioned to approve the request. 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.

- HOLD

### 4. Reports of Staff

#### 4.1 Discussion regarding garbage packers.

- HOLD~~Ald. Bohren would like Jim Amodeo to attend the next meeting.

### 5. Next Meeting Date: Tuesday, December 10

### 6. Adjourn