

PUBLIC WORKS COMMITTEE & MARINA, PARK & FORESTRY COMMISSION – MINUTES
Tuesday, January 14, 2014

Ald. Present: J. Heidemann, J. Belanger, J. Pentico, M. Hermann
Ald. Guest: B. Thiel
Ald. Excused: J. Bohren
Staff Present: J. Amodeo, D. Biebel, S. McLean, J. Kerlin, J. Kolste, M. Pawasarat, R. Sazama,
Mayor Vandersteen, N. Wasmer, L. Suhrke
Commissioners Present: J. Kerlin, J. Brooks, C. Kachel, M. Mattern, R. Lahm
Others Present: See sign-in sheet

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 December 10, 2013.
 - J. Belanger/J. Pentico motioned to approve the minutes. All ayes—motion carried.
- 2.2 Res. 114-13-14 (Council 4.7) 12/16/13 Authorizing executing a one-year lease for agricultural property located in the Town of Wilson (with John Poth, Jr.).
 - J. Belanger/J. Pentico motioned to approve the Res. All ayes—motion carried.
- 2.3 Res. 115-13-14 (Council 4.8) 12/16/13 Authorizing the construction of the federally funded non-motorized traffic calming projects at various locations throughout the City.
 - J. Belanger/J. Pentico motioned to approve the Res. All ayes—motion carried.
- 2.4 Res. 116-13-14 (Council 4.9) 12/16/13 Authorizing the advertising of bids for the Water Street Park retaining wall repair.
 - J. Belanger/J. Pentico motioned to approve the Res. All ayes—motion carried.
- 2.5 Res. 117-13-14 (Council 4.10) 12/16/13 Authorizing executing a one-year lease for agricultural property located in the City of Sheboygan bordering S. Business Dr. (with Paul Rammer).
 - J. Belanger/J. Pentico motioned to approve the Res. All ayes—motion carried.
- 2.6 R.O. 214-13-14 (Council 3.7) 12/16/13 Communication from Maria Weeks and Charles Ries Jr. in regards to holding a flea market for 2014 in Kiwanis Park.
 - HOLD
- 2.7 R.O. 225-13-14 (Council 3.3) 01/03/14 Communication from The Salvation Army requesting permission to use the parking lot west of the Armory for a benefit bike ride.
 - HOLD

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 Directors Report

5. Set Next Meeting Date: Tuesday, January 28

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 in regards to the contract for the Wildwood Softball Complex, where competitive and bargaining reasons require a closed session.

7. Adjourn
