

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, March 13, 2012
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
4 p.m.

Ald. Present: J. Bohren, F. Boeldt, J. Heidemann, J. Kath, J. VanderWeele
Staff Present: J. Amodeo, D. Biebel, S. McLean, C. Pelishek
Others Present: Harold Biebel, Marge Mattern

1. Call meeting to order. This is the nineteenth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the February 28, 2012 meeting.
 - J. Heidemann/J. VanderWeele motioned to approve. Vote 5-0, motion carried.
5. **Res. 155-11-12** Resolution authorizing entering into a contract for the 2012 Bituminous Paving Program,
Council 4.5 Bid No. 2343-11R.
03-05-12
 - J. Kath/J. VanderWeele motioned to approve. Vote 5-0, motion carried.
6. **Res. 156-11-12** Resolution adopting the City of Sheboygan, Wisconsin Natural Hazards Mitigation Plan
Council 4.6 Update: An Addendum to the Sheboygan County All Hazards Mitigation Plan.
03-05-12
 - F. Boeldt/J. VanderWeele motioned to approve. Vote 5-0, motion carried.
7. **Res. 157-11-12** Resolution authorizing the appropriate City Officials to give permission to Harold Biebel,
Council 4.7 "Pop's Corn", to operate a popcorn stand in Fountain Park during the calendar year 2012, in
03-05-12 accordance with City Code Section 74-54.
 - J. Heidemann/J. VanderWeele motioned to approve. Vote 5-0, motion carried.
8. Discussion and possible action regarding utilizing city-owned property off Moening Road and the former Schuchardt property to harvest trees and root wads for the habitat restoration projects on the Sheboygan River.
 - No action was taken.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

CLOSED SESSION:

A motion will be made to convene in closed session for the item below under the exemption provided in Sec. 19.85(1)(e) for the purpose of deliberating the investing of public funds and/or the leasing of public property where competitive and bargaining reasons require a closed session.

9. Discussion on the status of the riverfront shanty at 705 Riverfront Dr.

OPEN:

9. Possible action on the status of the riverfront shanty at 705 Riverfront Dr.
 - J. VanderWeele/J. Kath motioned to terminate the lease. Vote 5-0, motion carried.

REPORTS OF STAFF

- Director's Report
- Discussion and possible action regarding the City working with the County and their "Work Lender Program".
 - J. Heidemann/J. Kath motioned to approve the "Work Camp Volunteer Waiver of Liability" form. Vote 5-0, motion carried.

SET NEXT MEETING DATE:

Tuesday, March 27
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

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