

PUBLIC WORKS COMMITTEE – MINUTES
Tuesday, March 25, 2014

Ald. Present: J. Heidemann, J. Belanger, J. Pentico, J. Bohren
Ald. Excused: M. Hermann
Ald. Guest: S. Lewandoske
Staff Present: D. Biebel, S. McLean, J. Kerlin, S. Thieszen, R. Sazama, J. Kolste,
M. Pawasarat, Mayor Vandersteen
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

- Mayor Vandersteen commented on property (@ 55 acres) recently donated from Carol Butzen to the City to be used for park space.
- Ald. Heidemann questioned the contract the City has with Stevie B's. Steve McLean stated there was no beginning or ending date on the contract when it was put in place several years ago.

2. Items for Action

2.1 Approval of Public Works Committee Minutes from March 11, 2014.

- J. Belanger/J. Pentico motioned to approve the minutes. All ayes, motion carried.

2.2 Res. 158-13-14 (Council 5.4) 03/17/2014 Resolution authorizing advertising to enter into a contract for the Pennsylvania access structure.

- J. Bohren/J. Belanger motioned to approve the Res. All ayes, motion carried.

2.3 Res. 159-13-14 (Council 5.5) 03/17/2014 Resolution authorizing City Officials to execute the Management Services Agreement regarding Quarryview Park.

- J. Bohren/J. Belanger motioned to approve the Res. All ayes, motion carried. CRS would like to work with the City involving some improvements at the park. One of the possible projects would be to get the mushroom feature operable again.

2.4 R.O. 320-13-14 (Council 8.1) 03/17/2014 Communication from Atty. Hahn regarding the City Council's decision to terminate the lease agreement with the Sheboygan Softball Association relating to the Wildwood Softball Complex.

- MOVED TO CLOSED SESSION

2.5 Discussed angle parking at the Sheboygan Senior Center (Ald. Heidemann).

3. Previous Matters Held Over for Possible Action

3.1 R.O. 296-13-14 (Council 4.9) 03/03/2014 Communication from Collin Kachel, Armory Foundation President making two requests pertaining to the Armory.

- J. Bohren/J. Belanger motioned to file the R.O. Vote 3-1 (Heidemann), motion carried. Collin Kachel, Armory Foundation President, states the purpose of leasing the armory

would be to provide multi-purpose events to be held in a professional manner. Steve McLean feels the Armory Foundation has vague intentions and that the armory should not be available for use during the RFP process. As far as using the grounds of the Armory for the Taste of the 4th, the foundation was advised to contact the Tourism/Chamber.

4. Reports of Staff

4.1 Director's Report

- A handout was distributed regarding the 2014 Pavement Management Program.

5. Set Next Meeting Date: Tuesday, April 8, 2014

6. CLOSED SESSION

6.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is likely to become involved regarding the agreement with the SSA.

7. OPEN SESSION

7.1 Discussion and possible action on item discussed in closed session.

- J. Bohren/J. Belanger motioned to file R.O. 320-13-14 (Council 8.1) 03/17/2014.
All ayes, motion carried.

8. Adjourn
