

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, April 10, 2012**  
**Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.**  
**5:30 p.m.**

Ald. Present: J. Bohren, J. Heidemann, J. VanderWeele, J. Kath  
Staff Present: D. Biebel, J. Kolste, R. Sazama, D. Kuckuk, C. Pelishek, M. Pawasarat  
Others Present: George Twohig, Amy Wilson, Scott Lewandoski (Ald. Elect)

1. Call meeting to order. This is the twenty-first 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 March 27, 2012 meeting.
  - J. Heidemann/J. VanderWeele motioned to approve. Vote 4-0, motion carried.
5. **R.O. 414-11-12**      Communication from Amy Wilson, Tourism Director for the Sheboygan County Chamber of  
Council 4.7              Commerce, requesting use of the Fountain Park Band Shell, including DPW services for set-ups  
04-04-2012              for the Twilight Concert Series and various requests associated with Fourth of July events.
  - J. Kath/J. Heidemann motioned to approve the R.O. Vote 4-0, motion carried.
6. **R.C. 375-11-12**      Report of Committee and Resolution authorizing to enter into contract for the purchase of (2)  
Council 5.10              2012 Ford F-150 XLT Quad cab 4WD pickup trucks for use by the Director of Public Works  
**Res. 171-11-12**              and the Street Superintendent through the Motor Vehicle Fund. (Referred back to Committee).  
Council 2.13
  - J. Kath/J. Heidemann motioned to approve as amended~~only 1 truck will be purchased  
04-04-2012              while the truck being used by the City Administrator will be returned to the DPW.  
Vote 4-0, motion carried.
7. **R.O. 417-11-12**      Report of Officer and Resolution authorizing the purchase of an East brand 30 foot steel tub  
Council 9.1              trailer body to be mounted on an existing East tri-axle semi trailer chassis from De Cleen Trailer  
**Res. 185-11-12**              Sales which is the only certified East brand dealer in our area.  
Council 9.6
  - J. Kath/J. Heidemann motioned to approve the R.O. Vote 4-0, motion carried.
8. **Res. 183-11-12**      Resolution authorizing the appropriate City officials to execute an Agreement for Access to  
Council 5.8              Property and Environmental Remediation with the U.S. EPA Great Lakes National Program  
04-04-2012              Office, related to the dredging, dewatering and transport of sediments from the Sheboygan  
River.
  - J. Heidemann/J. VanderWeele motioned to approve the Res. Vote 4-0, motion carried.
9. **Res. 184-11-12**      Resolution authorizing the appropriate City officials to execute an Amendment No. 2 Scope of  
Council 5.9              Work for Aid Agreement between the Wisconsin Department of Natural Resources and the City  
04-04-2012              of Sheboygan in the amount of \$3,327,000 for Sheboygan River AOC Habitat Restoration  
Projects.
  - J. Heidemann/J. VanderWeele motioned to approve the Res. Vote 4-0, motion carried.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

**REPORTS OF STAFF**

- Director's Report
- County inmates will start working in Wildwood Cemetery tomorrow.
  - Introduction of the new Superintendent of Streets, Joel Kolste.
  - Public Works budget has been submitted for approval.

City Engineer

- Submitted paperwork to Council for the 2012 sidewalk bids.

Ald. Bohren, Heidemann, Kath thanked the committee and staff for their time on the committee.

**SET NEXT MEETING DATE:** Tuesday, April 24, 2012  
Municipal Service Bldg. Training Rm.  
5:30 pm

**ADJOURN SINE DIE**

ALD. JAMES BOHREN – CHAIRMAN

ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN