

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, April 24, 2012
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Heidemann, J. Belanger, (B. Wangemann, not officially sworn in)
Ald. Excused: S. Versey
Staff Present: D. Biebel, D. Kuckuk, J. Kolste, R. Sazama, M. Pawasarat

1. Call meeting to order. This is the first meeting of the 2012-2013 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Discussion regarding the Committee Protocol handout proposed by Ald. Bohren.
4. Approval of minutes from the April 10, 2012 meeting.
 - J. Heidemann/J. Belanger motioned to approve. Vote 3-0, motion carried.
5. **Res. 190-11-12** Resolution authorizing the appropriate City Officials to execute Amendment
Council 9.2 No. 2 to the contract between the City of Sheboygan and AECOM Technical
04/16/2012 Services, Inc. in the amount of \$33,294.50 for the Eisner Ave. reconstruction
project.
 - J. Heidemann/J. Belanger motioned to approve. Vote 3-0, motion carried.
6. **Res. 192-11-12** Resolution authorizing signing easement for a mini-storm sewer to be
Council 9.13 constructed in portions of the property at 3226 S. 11th St.
04/16/2012
 - J. Heidemann/J. Belanger motioned to approve. Vote 3-0, motion carried.
7. Discussion and possible action regarding Sheboygan SSA fixing up the ball diamond at Roosevelt Park.
 - HOLD
8. Discussion and possible action regarding entering into contract with the engineering firm Short Elliott Hendrickson (SEH) as it pertains to the S. 7th St. siphon for the amount of \$7,740.
 - J. Heidemann/J. Belanger motioned to approve. Vote 3-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

- Director's Report
 - Presentation on the "Reorganization & Strategic Plan" for the department.
 - Discussion regarding the work camp volunteers~~turnover is substantial.
- Supt. of Parks
 - Discussion on the future of the Quarry.

SET NEXT MEETING DATE: Tuesday, May 15, 2012
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

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