

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, May 14
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Heidemann, J. Bohren, J. Belanger, M. Hermann
Staff Present: D. Biebel, J. Kolste, R. Sazama, M. Pawasarat
Others Present: See sign-in sheet

1. Call meeting to order. This is the second meeting of the 2013-2014 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Ald. Heidemann questioned the use of prisoners again for City work. It was mentioned that perhaps they can help elsewhere in the community.
 - Ald. Bohren commented on the signalized intersection of S. 12th St. and Wilson Ave. working again. Staff stated the costs involved turned out to be minor.
 - Ald. Belanger questioned the project status for Eisner Ave. David Biebel stated staff has a meeting next week and will update the committee at the next meeting.
 - Ald. Belanger questioned an update on the Quarry. Staff is finalizing the agreement with CRS and is anticipating June 15 as an opening date for the Quarry.
4. Approval of minutes (as amended) from the April 23, 2013 meeting.
 - J. Bohren/J. Belanger motioned to approve. Vote 4-0, motion carried.
5. **Com. 2-13-14** Communication from Brian Bartoszek, WPS, relating to WPSC's investigation and
Council 8.1 remediation of contaminants at the City's Campmarina property located at
Res. 7-13-14 732 N. Water St. also a resolution authorizing the appropriate City Officials to
Council 8.2 execute the Campmarina Maintenance Agreement.
05/06/13
 - J. Heidemann/J. Belanger motioned to approve the Com. and Res.
Vote 4-0, motion carried.
6. **Res. 5-13-14** Submitting a tabulation of bids and authorizing the appropriate City Officials to
Council 5.5 enter into a contract for Biosolids Dewatering and Drying Improvements for the
R.O. 9-13-14 WWTP.
Council 4.4
 - J. Bohren/J. Belanger motioned to accept and file the R.O. and approve
05/06/13 the Res. (Subs. Res) as amended. Vote 4-0, motion carried.
7. **Res. 6-13-14** Resolution authorizing the appropriate City Officials to enter into contract for
Council 5.4 construction management and oversight for the Sheboygan River Area of
05/06/13 Concern (AOC) habitat restoration improvement projects for Esslingen Park,
Wildwood Island, and the river band adjacent to the Kiwanis Park.
 - J. Bohren/J. Belanger motioned to approve the Res. Vote 4-0, motion
carried.
8. Discussion and possible action regarding a new policy for contacting property owners regarding snow notices.
 - HOLD

9. Discussion and possible action regarding the long term use of Evergreen Park and the Quarryview Center for Making Spirits Bright.
 - HOLD~~Staff will draft an agreement for the next meeting.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.C. 480-12-13** Resolution authorizing the construction of the federally funded non-motorized traffic calming projects at various locations throughout the City.
Council 6.8
04/15/13
 - HOLD

REPORTS OF STAFF

- Director's Report
 - Working on budget for 2014-2015

SET NEXT MEETING DATE: Tuesday, May 28
Municipal Service Building
5:30 pm

ADJOURN