

## **PUBLIC WORKS COMMITTEE MINUTES**

**Tuesday, June 24, 2014**

**Ald. Present: J. Heidemann, J. Belanger, D. Van Akkeren**

**Ald. Excused: J. Bohren, B. Thiel**

**Staff Present: J. Kolste, R. Sazama, M. Pawasarat (D. Biebel excused)**

### **1. Opening of Meeting**

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1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Committee Members Comments & Public Input on Non-Agenda Items

- No public input was made.

### **2. Items for Action**

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2.1 Approval of Public Works Committee Minutes from June 10, 2014.

- D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.

2.2 G.O. 15-14-15 (Council 6.2) 06/16/2014 Ordinance repealing and recreating Article IV of Chapter 110 of the Municipal Code relating to right-of-way excavation.

- D. Van Akkeren/J. Belanger motioned to approve and take effect on August 1, 2014. All ayes, motion carried.

2.3 G.O. 16-14-15 (Council 6.3) 06/16/2014 Ordinance repealing and recreating Section 110-1 of the Municipal Code relating to penalties for violation of certain sections of Chapter 110.

- D. Van Akkeren/J. Belanger motioned to approve and take effect on August 1, 2014. All ayes, motion carried.

2.4 G.O. 17-14-15 (Council 6.4) 06/16/2014 Ordinance creating Section 110-6 of the Municipal Code providing for issuance of stop work orders for work being carried on in violation of the provisions of Chapter 110.

- D. Van Akkeren/J. Belanger motioned to approve and take effect on August 1, 2014. All ayes, motion carried.

2.5 Res. 25-14-15 (Council 4.3) 06/16/2014 Resolution adopting technical standards and methods for right-of-way excavation, backfilling, restoration and repair.

- D. Van Akkeren/J. Belanger motioned to approve and take effect on August 1, 2014. All ayes, motion carried.

2.6 Res. 26-14-15 (Council 4.4) 06/16/2014 Resolution authorizing the Department of Public Works to exceed an existing contract amount by more than 15% the original contract amount for the 2014 Worker's Water Street Park Bank Stabilization Project (Bid # 2368-14).

- D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.

2.7 Res. 27-14-15 (Council 4.5) 06/16/2014 Resolution authorizing the appropriate City Officials to enter into a State/Municipal Agreement Revision No. 2 for design and construction for the Sidewalk Gap Improvement Project.

- D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.

2.8 Res. 28-14-15 (Council 4.6) 06/16/2014 Resolution authorizing the appropriate City Officials to enter into a State/Municipal Agreement for design and construction of Superior Ave. from N. Taylor Dr. to N. 29th St.

- D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.

2.9 Res. 29-14-15 (Council 4.7) 06/16/2014 Resolution authorizing the appropriate City Officials to enter into a State/Municipal Agreement for design and construction of North Ave. from Calumet Dr. to N. 15th St.

- D. Van Akkeren/J. Belanger motioned to approve. All ayes, motion carried.

### **3. Previous Matters Held Over for Possible Action**

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### **4. Reports of Staff**

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#### 4.1 Director's Report

- J. Kolste distributed a packet for the new "Permit to Excavate in the City of Shebygan Right of Way".

### **5. Set Next Meeting Date**

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#### 5.1 Tuesday, July 15, 2014

**6. Adjourn**

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