

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, July 26, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Heidemann, J. Kath, F. Boeldt, J. VanderWeele
Ald. Guest: K. Matichek, D. Carlson
Staff Present: B. Bittner, D. Biebel, R. Sazama, C. Pelishek
Others Present: See sign-in sheet

1. Call meeting to order at 5:30 pm. This is the seventh 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. Ald. Bohren thanked Ald. Heidemann for chairing the last Public Works meeting.
4. Approval of minutes from the July 12, 2011 meeting.
 - Heidemann/VanderWeele motioned to approve. Vote 5-0, motion carried.
5. **R.O. 110-11-12** Communication from Elizabeth Schultz, Earth Fest organizer, requesting a waiver to the “no dogs allowed” in Fountain Park during Earth Fest for two presentations on August 20 – 21.
Council No. 8-14
 - Heidemann/VanderWeele motioned to accept and file the R.O. and approve the request. Vote 5-0, motion carried. Only vendors will be allowed to bring dogs into the park for this event.
6. **R.O. 111-11-12** Communication from Ald. Van Akkeren stating he has been contacted by an individual to start the discussion on how to revitalize the Sheboygan Quarry in an effort to re-open it.
Council No. 8-15
 - Heidemann/VanderWeele motioned to refer to the Board of Park & Forestry Commission. Vote 5-0, motion carried.
7. **Res. 45-11-12** Resolution by Ald. Heidemann authorizing an agreement for funding professional services for a habitat restoration project along the Sheboygan River.
Council No. 8-24
 - Boeldt/Heidemann motioned to approve the Res. conditional on the City receiving the grant. Vote 5-0, motion carried.
8. Communication from the Sheboygan County Rotary Club regarding the annual use of Evergreen Park and the Quarryview Shelter to create an outdoor animated holiday light show starting in the year 2012.
 - Kath/Boeldt motioned to give a favorable recommendation and refer the request to the Board of Park & Forestry Commission. Vote 5-0, motion carried. It was noted all of Evergreen Park would be used for this event.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 32-11-12** Communication from Larry Hinkelman, Board President of the Wisconsin Naval Ship
Council No. 4-29 Association, requesting that the berthing agreement for the USS Canon be modified to the north side of the river, beginning just west of the public boat launch.
 - Heidemann/Kath motioned to accept and file the R.O. Vote 5-0, motion carried.

REPORTS OF STAFF

1. Director’s Report • City Engineer distributed diagrams regarding City projects that are completed or near completion.

SET NEXT MEETING DATE: Tuesday, August 9
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

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