

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, August 14, 2012
Municipal Service Building
2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, S. Versey, B. Wangemann
Ald. Excused: J. Heidemann, J. Belanger
Ald. Guest: S. Lewandoske
Staff Present: J. Amodeo, D. Biebel, S. McLean, R. Sazama, D. Kuckuk, J. Kolste, M. Pawasarat
Others: See sign-in sheet

1. Call meeting to order. This is the eighth 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)
 - Ald. Wangemann questioned the Quarry swimming not being marked well. Staff stated there is an area designated as shallow water and another area that is deeper. Since, the buoys only go out so far, the water depth for swimming is not large enough and people are still swimming out beyond the buoys.
4. Approval of minutes from the July 24, 2012 meeting.
 - B. Wangemann/S. Versey motioned to approve. Vote 3-0, motion carried.
5. **Com. 6-12-13** Communication from Samantha Landgraf and Andrew Marks stating that the
Council 3.2 sidewalk in Deland Park, between the Hmong Memorial and the tennis courts is
Com. 7-12-13 in need of repair.
Council 3.3 • S. Versey/B. Wangemann motioned to accept and file both Com. Vote 3-0,
08/06/12 motion carried.
6. **Res. 51-12-13** Resolution authorizing the appropriate City Officials to execute an amendment
Council 5.8 to the Shared Dog Park Agreement between the City of Sheboygan and the
R.O. 110-12-13 Town of Wilson.
Council 4.9 • B. Wangemann/J. Bohren motioned to approve the Res. Vote 2-1 (Versey),
08/06/12 motion carried.
 • B. Wangemann/S. Versey motioned to accept and file the R.O. Vote 3-0,
 motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. Ald. Bohren ~ New Jersey Ave. rail road tracks
 - Staff in contact with railroad officials who are aware of the issue but state there is no funding for fixing the tracks this year in 2012. We are attempting to get these tracks repaired in 2013.
2. **R.O. 78-12-13** Submitting a tabulation of bids and authorizing to enter into contract for the
Council 3.8 purchase of two Tandem Axle dump trucks equipped with snow plows,
Res. 30-12-13 spreaders, and accessories.
Council 4.1 • HOLD
07/02/12

REPORTS OF STAFF

Director's Report World Wildlife Fund~~Earth Hour City Challenge ~ see handout

SET NEXT MEETING DATE:

Tuesday, August 28, 2012
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN