

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, August 28, 2012**  
**Municipal Service Building**  
**2026 New Jersey Ave.**  
**5:30 p.m.**

Ald. Present: J. Heidemann, J. Bohren, S. Versey, B. Wangemann, J. Belanger  
Staff Present: D. Biebel, J. Kolste, S. Isaacs, M. Pawasarat  
Others Present: See sign-in sheet

1. Call meeting to order. This is the ninth 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)
  - No public input was made.
4. Approval of minutes from the August 14, 2012 meeting.
  - S. Versey/J. Bohren motioned to approve. Vote 5-0, motion carried.
5. **Res. 57-12-13** Resolution declaring the official intent to reimburse expenditures from proceeds of borrowing.  
Council 5.4  
08/20/12
  - J. Bohren/S. Versey motioned to approve the Res. Vote 5-0, motion carried.
6. **R.O. 122-12-13** Communication from Brett Edgerle, XTERRA BIKE RACE coordinator, requesting that they be allowed to rent the Quarryview shelter on June 28-29, 2013 for the Regional Championship Race.  
Council 4.5  
08/20/12
  - J. Bohren/S. Versey motioned to accept and approve the R.O. request. Vote 5-0, motion carried.
7. **Res. 58-12-13** Resolution authorizing the appropriate City Officials to approve the waiver of application form needed for the right-of-way donation from the City business center for purposes of reconstruction and widening Cty Hwy OK/S. Business Dr.  
Council 5.1  
08/20/12
  - J. Bohren/S. Versey motioned to approve the Subs. Res. that changes the acreage to 0.734 and the value to \$16,148. Vote 5-0, motion carried.
8. **Com. 8-12-13** Communication from Ald. Belanger questioning if the City of Sheboygan should continue to provide garbage collection service or privatize instead.  
Council 3.1  
08/20/12
  - J. Bohren/B. Wangemann motioned to refer the Com. to the Strategic Fiscal Planning Committee. Vote 5-0, motion carried.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

1. **R.O. 78-12-13** Submitting a tabulation of bids and authorizing to enter into contract for the purchase of two Tandem Axle dump trucks equipped with snow plows, spreaders, and accessories.  
Council 3.8  
**Res. 30-12-13**  
Council 4.1  
07/02/12
  - B. Wangemann/J. Bohren motioned to file the R.O. and Res. Vote 5-0, motion carried.

**REPORTS OF STAFF**

Director's Report

**SET NEXT MEETING DATE:**

Tuesday, September 11, 2012  
Municipal Service Bldg. Training Rm.  
5:30 pm

**ADJOURN**