

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, October 23
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, D. Kuckuk, M. Pawasarat, R. Sazama

1. Call meeting to order. This is the thirteenth 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 quality of concrete at the corner of Indiana and S. 22nd St. Staff will look into this.
 - Ald. Versey questioned the status of the railroad tracks in front of the RCS building on Geele Ave. Staff stated the tracks will be coming out shortly with the Urbanized Bike Trail project that is scheduled with the Sheboygan County Planning department.
4. Approval of minutes from the October 9, 2012 meeting.
 - S. Versey/B. Wangemann motioned to approve the minutes. Vote 5-0, motion carried.
5. **Res. 90-12-13** Resolution authorizing purchasing right-of-way for the Eisner Avenue project.
Council 5-6
10/15/12
 - J. Bohren/S. Versey motioned to approve the Res. Vote 5-0, motion carried.
6. **Res. 91-12-13** Resolution authorizing the Purchasing Agent to enter into contract for Facilities
Council 5-7
10/15/12
Map software from Websoft Developers, Inc.
 - J. Bohren/S. Versey motioned to approve the Res. Vote 5-0, motion carried.
7. **Res. 92-12-13** Resolution authorizing the appropriate City Officials to execute an application
Council 9-5
10/15/12
for an aquatic invasive species control grant for the City of Sheboygan.
 - B. Wangemann/S. Versey motioned to approve the Res. Vote 5-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.O. 158-12-13** Communication from the Sheboygan Outboard Club requesting permission
Council 3-10
10/01/13
from the City to replace the existing 200' long bulkhead along its property at 732 N. Water St.
 - S. Versey/J. Belanger motioned to approve the R.O. Vote 5-0, motion carried.

REPORTS OF STAFF

Director's Report Capital Improvements Update

SET NEXT MEETING DATE: Tuesday, November 13, 2012
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN