

PUBLIC WORKS COMMITTEE (Tuesday, August 13, 2013)

Generated by Wendy Gorges on Monday, August 19, 2013

Ald. Present: J. Heidemann, J. Belanger, M. Hermann, J. Pentico

Ald. Excused: J. Bohren

Staff Present: D. Biebel, J. Kolste, J. Kerlin, R. Sazama, S. Thieszen

1. Opening of Meeting

1.1 Call meeting to order.

1.2 Pledge of Allegiance

1.3 Introduction of Committee Members & Staff

1.4 Comments from Committee Members

1.5 Public Input on Non-Agenda Items

No public input was made.

2. Items for Action

2.1 Approval of Committee Minutes

J. Pentico/J. Belanger motioned to approve. All ayes.

2.2 Res. 45-13-14 (Council 6.6) 08/05/13

Resolution authorizing the Purchasing Agent to solicit sealed bids for the replacement of three (3) tandem axle dump trucks equipped for snow removal and one (1) extended cab 4-wheel drive pickup.

J. Belanger/J. Pentico motioned to approve. All ayes.

2.3 Res. 46-13-14 (Council 6.7) 08/05/13

Resolution authorizing entering into a Lease Agreement with Joe Kerlin, for the rental of the Maywood Caretaker Home at 3616 Mueller Rd., Sheboygan, for a month-to-month lease during Joe's relocation with the City of Sheboygan as the Superintendent of Parks & Forestry.

J. Belanger/J. Pentico motioned to approve. All ayes.

2.4 R.O. 94-13-14 (Council 5.5) 08/05/13

HOLD

2.5 Discussion and possible action regarding two mini-storm sewer bids.

J. Belanger/J. Pentico motioned to approve the bids for 2905 S. 15th St. and 400 blk. of Washington Ct. All ayes.

3. Previous Matters Held Over for Possible Action

3.1 Com. 8-13-14 (Council 3.1) 07/01/13

HOLD

4. Reports of Staff

Distributed "Garbage & Recyclables Collection Options" packet for review.

5. Next Meeting Date

Tuesday, August 27, 2013

6. Adjourn
