

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, June 25, 2024

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Alderperson Zach Rust, Alderperson Daniel Peterson, and Alderperson John Belanger

COMMITTEE MEMBERS EXCUSED: Vice Chair Angela Ramey

STAFF/OFFICIALS PRESENT: Civil Engineer/Project Manager Kevin Jump, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Parks & Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Motor Vehicle Supervisor Rick Ney, Marina Manager Nick Warminsky, Deputy City Attorney Liz Majerus, Assistant Police Chief Kurt Zempel, Business Manager Heather Burke, Administrative Clerk Stacy Weseljak

OTHERS PRESENT: Jesse Freier, Crystal Turnpaugh, Peter Sjollema, Jim Veaser, Gene & Debbie Braun, and Mary Mesich

OPENING OF MEETING

1. Call to Order

Chair Dean Dekker called the meeting to order at 5:30 PM

2. Roll Call
3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: June 11, 2024

MOTION TO APPROVE MINUTES FROM JUNE 11, 2024

Motion made by Alderperson Rust, Seconded by Alderperson Peterson.

Voting Yea: Chair Dekker, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 30-24-25 / A resolution authorizing the appropriate City officials to enter into contract for repairs and improvements to the masonry exterior sealants of Mead Public Library and authorizing an amendment to the 2024 budget to cover the associated cost.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Belanger, Seconded by Alderperson Peterson.

Voting Yea: Chair Dekker, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

7. Res. No. 28-24-25 / A resolution authorizing the Purchasing Agent to issue a purchase order for a 2024 bucket truck and accessories for the Motor Vehicle Division of the Department of Public Works.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Rust, Seconded by Alderperson Peterson.

Voting Yea: Chair Dekker, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

8. Direct Referral Res. No. 33-24-25 / A resolution amending the Marina and Riverfront Slips Fee Schedule.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Rust, Seconded by Alderperson Peterson.

Voting Yea: Chair Dekker, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

9. DISCUSSION ONLY Catamaran Racing Association of Wisconsin - Sheboygan Regatta Special Event (SPC-26)
10. DISCUSSION ONLY Butzen Sports Complex Development
11. DISCUSSION ONLY Winter Parking on S. 23rd & S. 24th St (Indiana Avenue to Georgia Avenue)

NEXT MEETING DATE

12. Next Regular Meeting Date: July 9, 2024

ADJOURNMENT

13. Motion to adjourn

MOTION TO ADJOURN AT 6:30 PM

Motion made by Alderperson Rust, Seconded by Alderperson Peterson.

Voting Yea: Chair Dekker, Alderperson Rust, Alderperson Peterson, Alderperson Belanger