CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, February 11, 2025

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Vice Chair Angela Ramey, Alderperson Daniel Peterson, Alderperson John Belanger

COMMITTEE MEMBERS EXCUSED: Alderperson Zach Rust

STAFF/OFFICIALS PRESENT: Alderperson Joe Heidemann, Director of Public Works Travis Peterson, City Engineer Kevin Jump, Superintendent of Streets & Sanitation Joel Kolste, Superintendent of Parks & Forestry Joe Kerlin, Marina Manager Nick Warminsky, Maywood Director Kendra Kelling, Deputy City Attorney Liz Majerus, WSCS Program Director Scott Mealiff, Administrative Clerk Stacy Weseljak

OTHERS PRESENT: Bryan Kelly, Randy Meyer, Judd Baumann, Julie Phelps, Robert Lyons, Jessica Wiegand, Linda Palecek, Jim Palecek, Nathaniel Darling, Steve Jorgensen, Brian Wells, and Tracy Brunette

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: January 28, 2025

MOTION TO APPROVE MINUTES FROM JANUARY 28, 2025 Motion made by Alderperson Belanger, Seconded by Vice Chair Ramey. Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 154-24-25 / A resolution authorizing the Harbor Centre Marina Harbormaster to establish and manage a Rewards Program.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Belanger, Seconded by Vice Chair Ramey. Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger

7. Res. No. 155-24-25 / A resolution authorizing the Department of Public Works to donate a Peace Tree sign to the Sheboygan County Museum.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Belanger, Seconded by Alderperson Peterson. Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger

8. Res. No. 156-24-25 / A resolution approving an Evergreen Park Trail Assessment and Trail Improvement Concept Plan.

MOTION TO TABLE THE RESOLUTION Motion made by Vice Chair Ramey, Seconded by Alderperson Peterson. Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson

9. Res. No. 158-24-25 / A resolution authorizing Lakeshore Child Advocacy Center to sublease a portion of their office space within Uptown Social senior community center located at 1817 N. 8th Street, Sheboygan, to CASA Sheboygan.

MOTION TO FILE THE RESOLUTION Motion made by Vice Chair Ramey, Seconded by Alderperson Peterson. Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger

NEXT MEETING DATE

10. Next Regular Meeting Date: February 25, 2025

ADJOURNMENT

11. Motion to adjourn

MOTION TO ADJOURN AT 6:06 PM Motion made by Alderperson Belanger, Seconded by Vice Chair Ramey. Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger