CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Monday, August 11, 2025

OPENING OF MEETING

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Roll Call

Alderperson present: Vice Chair Rust, Belanger, Menzer, Boorse – 4

Alderperson excused: Chair Dekker - 1

3. Pledge of Allegiance

4. Approval of Minutes

Public Works Committee Meeting held on July 14, 2025

MOTION TO APPROVE MINUTES FROM JULY 14, 2025

Motion made by Belanger, Seconded by Boorse.

Voting Yea: Rust, Belanger, Menzer, Boorse - 4

5. Public Comment

No one spoke

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 74-25-26 by Alderpersons Dekker and Rust vacating a 0.03 acre portion of right-of-way on the east side of North 5th Street adjacent to Lot 1, Block 5 of the Assessment Subdivision No. 21, City of Sheboygan, Sheboygan County, Wisconsin.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Belanger, Seconded by Menzer. Voting Yea: Rust, Belanger, Menzer, Boorse - 4

7. Gen. Ord. No. 11-25-26 by Alderpersons Dekker and Rust creating a no parking zone on Ontario Avenue.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE Motion made by Belanger, Seconded by Menzer.

Voting Yea: Rust, Belanger, Menzer, Boorse - 4

8. Res. No. 79-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute an easement amendment with Torginol, LLC.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Belanger, Seconded by Menzer.

Voting Yea: Rust, Belanger, Menzer, Boorse - 4

9. Res. No. 80-25-26 by Alderpersons Dekker and Rust authorizing a 2025 budget amendment and the Purchasing Agent to issue a purchase order for the purchase of Two Isolation Gate Gearboxes for the Wastewater Treatment Plant.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Belanger, Seconded by Boorse. Voting Yea: Rust, Belanger, Menzer, Boorse - 4

10. Gen. Ord. No. 12-25-26 by Alderpersons Dekker and Rust amending sections 40-45 and 48-322 of the Sheboygan Municipal Code so as to allow the waiver of special events fees for public health benefit events.

MOTION TO HOLD THE ORDINANCE PENDING FURTHER DISCUSSION Motion made by Boorse, Seconded by Rust. Voting Yea: Rust, Belanger, Menzer, Boorse - 4

TENTATIVE DATE OF NEXT REGULAR MEETING

11. Next Regular Meeting Date: August 25, 2025

ADJOURN MEETING

12. Motion to adjourn

MOTION TO ADJOURN AT 5:20 PM Motion made by Belanger, Seconded by Boorse. Voting Yea: Rust, Belanger, Menzer, Boorse - 4