

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, June 14, 2022

COMMITTEE MEMBERS PRESENT: Alderperson Amanda Salazar, Chair Dean Dekker, Vice Chair Grazia Perrella, and Alderperson Zach Rust.

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, Fire Chief Eric Montellano, City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Wastewater Jordan Skiff, Superintendent of Facilities and Traffic Mike Willmas, Business Manager Dawn Sokolowski, and Assistant City Attorney Liz Majerus.

OTHERS PRESENT: Angela Ramey.

OPENING OF MEETING

1. Call to Order

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

2. Roll Call - Alderpersons Dekker, Perrella, Rust, and Salazar may attend meeting remotely.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: May 24, 2022

MOTION TO APPROVE MINUTES FROM MAY 24, 2022

Motion made by Alderperson Rust, Seconded by Alderperson Salazar.

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Perrella, Alderperson Rust

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 22-22-23 / June 6, 2022: A resolution authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. for the construction of the Evergreen Park - Area 5 Pedestrian Bridge.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Perrella, Seconded by Alderperson Salazar.

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Perrella, Alderperson Rust

7. Res. No. 27-22-23 / June 6, 2022: A resolution authorizing the appropriate City officials to enter into a contract with K-W Electric, Inc. for the replacement of the emergency electrical generator at Sheboygan Fire Department Fire Station #2.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Perrella, Seconded by Alderperson Rust.

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Perrella, Alderperson Rust

8. Res. No. 28-22-23 / June 6, 2022: A resolution authorizing the appropriate City officials to enter into an Addendum dated April 18, 2022 to the contract with Foth Infrastructure and Environment, LLC for design services related to the South Side Interceptor System (SIS) Rehab/Access Road/Shoreline Protection Program.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Perrella, Seconded by Alderperson Rust.

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Perrella, Alderperson Rust

NEXT MEETING DATE

9. Next Regular Meeting Date: June 28, 2022

ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 5:45 PM

Motion made by Alderperson Rust, Seconded by Alderperson Salazar.

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Perrella, Alderperson Rust