# CITY OF SHEBOYGAN PUBLIC WORKS COMMITTEE MINUTES

## Tuesday, February 15, 2022

**COMMITTEE MEMBERS PRESENT:** Alderperson Amanda Salazar, Alderperson Andre Walton, Chair Dean Dekker, Alderperson Markus Savaglio.

**COMMITTEE MEMBERS EXCUSED:** Vice Chair Grazia Perrella.

**STAFF/OFFICIALS PRESENT:** Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Wastewater Steve Jossart, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Business Manager Dawn Sokolowski, Assistant City Attorney Thomas Cameron, City Forester Tim Bull (remote), and Civil Engineer/Project Manager Kevin Jump.

#### **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

MOTION TO APPROVE MINUTES FROM JANUARY 25, 2022 Motion made by Alderperson Savaglio, Seconded by Alderperson Walton. Voting Yea: Alderperson Salazar, Alderperson Walton, Chair Dekker, Alderperson Savaglio

#### ITEMS FOR DISCUSSION & POSSIBLE ACTION

 RES. NO. 128-21-22 / FEBRUARY 7, 2022 / DOC 27 A resolution pursuant to Sheboygan Municipal Code §74-63(3) to permit the Winterfest Event at Fountain Park on February 26, 2022 to incorporate a fire.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Savaglio, Seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Alderperson Walton, Chair Dekker, Alderperson Savaglio

7. RES. NO. 132-21-22 / FEBRUARY 7, 2022 / DOC 28 A resolution authorizing the appropriate City officials to accept the temporary easement for the City to conduct maintenance activities on a drainage swale adjacent to 4812 Ferndale Court.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Savaglio, Seconded by Alderperson Walton.
Voting Yea: Alderperson Salazar, Alderperson Walton, Chair Dekker, Alderperson Savaglio

8. RES. NO. 133-21-22 / FEBRUARY 7, 2022 / DOC 28 A resolution authorizing the appropriate City officials to execute an agreement with Schichtel's Nursery, Inc. regarding the purchase of street trees.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Savaglio, Seconded by Alderperson Walton. Voting Yea: Alderperson Salazar, Alderperson Walton, Chair Dekker, Alderperson Savaglio

9. RES. NO. 135-21-22 / FEBRUARY 7, 2022 / DOC 30 A resolution authorizing a Relocation Order in the City of Sheboygan, Sheboygan County, Wisconsin related to the Southside Sewer Interceptor.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Savaglio, Seconded by Alderperson Walton. Voting Yea: Alderperson Salazar, Alderperson Walton, Chair Dekker, Alderperson Savaglio

10. RES. NO. 136-21-22 / FEBRUARY 7, 2022 / DOC 31 A resolution authorizing executing a one-year lease for the agricultural property in the City of Sheboygan formerly owned by John Poth, Jr.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Savaglio, Seconded by Alderperson Walton. Voting Yea: Alderperson Salazar, Alderperson Walton, Chair Dekker, Alderperson Savaglio

#### **NEXT MEETING DATE**

11. Next regular meeting date: March 1, 2022

#### **ADJOURNMENT**

12. Motion to adjourn

MOTION TO ADJOURN AT 5:55 PM

Motion made by Alderperson Savaglio, Seconded by Alderperson Salazar.

Voting Yea: Alderperson Salazar, Alderperson Walton, Chair Dekker, Alderperson Savaglio