CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

*** AMENDED*** Tuesday, August 15, 2023

COMMITTEE MEMBERS PRESENT: Alderperson Amanda Salazar, Chair Dean Dekker, Alderperson Joe Heidemann and Vice Chair Zach Rust

COMMITTEE MEMBERS EXCUSED: Alderperson Angela Ramey

STAFF/OFFICIALS PRESENT: City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Parks and Forestry Joe Kerlin, Assistant City Attorney Liz Majerus, Administrative Coordinator Heather Burke, and Administrative Clerk Stacy Weseljak.

OTHERS PRESENT: Dustin Stielow, Tom Werner, Mike McFadzen, and Steve Scharrer

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

Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: July 25, 2023

MOTION TO APPROVE MINUTES FROM JULY 25, 2023 Motion made by Vice Chair Rust, Seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Heidemann, Vice Chair Rust

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Gen. Ord. No. 16-23-24 / August 7, 2023: An ordinance creating a no parking zone on Broughton Drive north of Ontario Avenue.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE Motion made by Vice Chair Rust, Seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Heidemann, Vice Chair Rust

7. Res. No. 36-23-24 / August 7, 2023: A resolution adopting the City of Sheboygan Comprehensive Outdoor Recreation Plan.

CHAIR DEKKER STATED THIS RESOLUTION WILL BE DISCUSSED AT A FUTURE MEETING. NO DISCUSSION OCCURED.

8. Res. No. 37-23-24 / August 7, 2023: A resolution authorizing the donation of a snowmobile and G-2 groomer to the Northern Kettle Moraine Nordic Ski Club.

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

NEXT MEETING DATE

9. Next Regular Meeting Date: August 29, 2023

ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 5:43 pm Motion made by Vice Chair Rust, Seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Heidemann, Vice Chair Rust