## **CITY OF SHEBOYGAN**

# **PUBLIC WORKS COMMITTEE MINUTES**

## Tuesday, November 14, 2023

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

**STAFF/OFFICIALS PRESENT:** Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Joel Kolste, Assistant City Attorney Liz Majerus, and Business Manager Heather Burke.

OTHERS PRESENT: Diane Lambert, Paul Lambert, Isabel Mueller, Lukas Burke, 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

Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

#### MINUTES

5. Approval of Minutes: October 24, 2023

MOTION TO APPROVE MINUTES FROM OCTOBER 24, 2023 Motion made by Vice Chair Rust, Seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

#### **ITEMS FOR DISCUSSION & POSSIBLE ACTION**

6. R. O. No. 66-23-24 / Submitting a request from Paul Rammer for approval to allow hunters to hunt migratory wildlife within the city limits.

MOTION TO RECOMMEND THE COMMON COUNCIL RECEIVE & FILE THE R.O. Motion made by Vice Chair Rust, Seconded by Alderperson Ramey. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

7. Res. No. 87-23-24 / A resolution authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. for the construction of the Kiwanis Park pickleball courts, and authorizing a budget amendment.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Rust, Seconded by Alderperson Heidemann. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

8. Res. No. 91-23-24 / A resolution authorizing the appropriate City officials to enter into a contract with Premier Excavation LLC for the construction of the Butzen Sports Complex parking lot, and authorizing a budget amendment.

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

#### NEXT MEETING DATE

9. Next Regular Meeting Date: November 28, 2023

### ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 5:51 PM Motion made by Vice Chair Rust, Seconded by Alderperson Ramey. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust