CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, October 29, 2024

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Vice Chair Angela Ramey, Alderperson Zach Rust

COMMITTEE MEMBERS EXCUSED: Alderperson Daniel Peterson, Alderperson John Belanger

STAFF/OFFICIALS PRESENT: Director of Public Works Travis Peterson, City Engineer Kevin Jump, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Parks & Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Deputy City Attorney Liz Majerus, Captain Joel Kuszynski, Administrative Clerk Stacy Weseljak

OTHERS PRESENT: Bill Adams and Bryan Kelly

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: October 15, 2024

MOTION TO APPROVE MINUTES FROM OCTOBER 15, 2024 Motion made by Alderperson Rust, Seconded by Vice Chair Ramey. Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Gen. Ord. No. 21-24-25 / An ordinance making various changes regarding winter parking and snow emergencies.

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

MOTION TO AMEND ORDINANCE 21-24-25 AS FOLLOWS: REPEAL AND REPLACE SEC 20-4(b)(3) TO READ: "...ONCE THE SNOWPLOW HAS CLEARED SNOW TO THE CURBING FOR THE OPPOSITE SIDE OF SAID STREET, VEHICLES SHALL BE RELOCATED TO THE CLEARED SIDE BY NO LATER THAN MIDNIGHT, WHERE THEY SHALL REMAIN, WHEN PARKED, FOR THE REMAINING DURATION OF THE NEXT SNOW EMERGENCY DAY..."

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

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

7. Gen. Ord. No. 22-24-25 / An ordinance establishing new winter parking restrictions on South 23rd Street and South 24th Street between Indiana Avenue and Georgia Avenue.

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

8. Gen. Ord. No. 23-24-25 / An ordinance amending section 8-16 of the Sheboygan Municipal Code so as to expand beach access for pets.

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

Res. No. 107-24-25 / A resolution authorizing the appropriate City officials to enter into contract for the
provision and installation of playground equipment to be installed in Optimist Park and authorizing a
budget amendment.

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

10. Res. No. 108-24-25 / A resolution authorizing the appropriate City officials to enter into a contract with Essential Sewer and Water Services, LLC for the sanitary sewer repair on Oakland Avenue between South 8th Street and South 9th Street.

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

11. Res. No. 104-24-25 / A resolution authorizing the appropriate City officials to enter into contract with Correct Digital Displays, Inc. for the purchase and installation of three electronic scoreboards with wireless controls and accessories for the Wildwood Baseball Complex softball diamonds and authorizing a 2024 budget amendment.

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

12. Res. No. 106-24-25 / A resolution authorizing execution of the Subordination, Nondisturbance and Attornment Agreement and Estoppel Certificate, and Landlord's Waiver and Consent, on behalf of the City, regarding the Harbor Winds Hotel.

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

13. Res. No. 110-24-25 / A resolution authorizing the vacation of two easements, pursuant to Wis. Stat. § 236.293, on parcel 59281318390.

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

NEXT MEETING DATE

14. Next Regular Meeting Date: November 12, 2024

ADJOURNMENT

15. Motion to adjourn

MOTION TO ADJOURN AT 6:10 PM Motion made by Vice Chair Ramey, Seconded by Alderperson Rust. Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust