

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, October 11, 2022

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, Director of Finance Kaitlyn Krueger, Deputy Finance Director Jessica Huss, Management Analyst Carrie Arenz, City Engineer Ryan Sazama, Superintendent of Parks & Forestry Joe Kerlin, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Wastewater Jordan Skiff, Superintendent of Facilities and Traffic Mike Willmas, Motor Vehicle Supervisor Rick Ney, Administrative Coordinator Heather Burke, and Administrative Clerk Rachel Masse.

OTHERS PRESENT: Tom Van Haveren and Johnette Van Haveren.

OPENING OF MEETING

1. Call to Order

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

2. Roll Call - Alderpersons Dekker, Heidemann, Ramey, 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: September 13, 2022 & September 27, 2022

MOTION TO APPROVE MINUTES FROM SEPTEMBER 13, 2022 & SEPTEMBER 27, 2022

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

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Report of Officer by City Attorney's Office requesting Committee approve transfer of Wildwood Cemetery burial lot located at Sec. 16A, Grave 341, from Lois Van Haveren – Clicquennoi to Debra V. Faber.

MOTION TO APPROVE AND FILE THE REPORT OF OFFICER

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

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

7. Res. No. 67-22-23 / September 19, 2022: 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 Vice Chair Rust, Seconded by Alderperson Heidemann.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

8. Com. No. 1-22-23 / October 3, 2022: A communication from James Slinkman, Senior Vice President, Associate General Counsel for Advocate Aurora Health regarding Aurora Sheboygan Memorial Medical Center Lot Line adjustment for the property commonly known as 2507 N. 7th Street, Sheboygan, WI.

MOTION TO RECOMMEND THE COMMON COUNCIL APPROVE AND FILE THE COMMUNICATION

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

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

8. 2023 Budget Presentation. DISCUSSION ONLY

NEXT MEETING DATE

9. Next Regular Meeting Date: October 25, 2022

ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 6:24 PM

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

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust