## **CITY OF SHEBOYGAN**

# **PUBLIC WORKS COMMITTEE MINUTES**

# Tuesday, January 28, 2025

**COMMITTEE MEMBERS PRESENT:** Chair Dean Dekker, Vice Chair Angela Ramey, Alderperson Zach Rust, Alderperson Daniel Peterson, Alderperson John Belanger

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

**OTHERS PRESENT:** Jim Van Akkeren

## **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: January 14, 2025

MOTION TO APPROVE MINUTES FROM JANUARY 14, 2025
Motion made by Alderperson Rust, Seconded by Alderperson Peterson.
Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

### ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 149-24-25 / A resolution authorizing the appropriate City officials to enter into contract with Kaschak Roofing, Inc. for roof replacement at the City of Sheboygan Municipal Service Building.

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

7. Res. No. 152-24-25 / A resolution authorizing the appropriate City officials to enter into contract for a comprehensive structural and mechanical condition analysis of most city-owned buildings to aid in future maintenance and proactive future budget planning.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

8. DISCUSSION ONLY Time and Location of Public Works Committee Meetings

## **NEXT MEETING DATE**

9. Next Regular Meeting Date: February 11, 2025

## **ADJOURNMENT**

10. Motion to adjourn

MOTION TO ADJOURN AT 6:07 PM

Motion made by Alderperson Belanger, Seconded by Alderperson Peterson.

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust, Alderperson Peterson, Alderperson Belanger