

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, September 26, 2023

COMMITTEE MEMBERS PRESENT: Alderperson Amanda Salazar, Chair Dean Dekker, and Alderperson Angela Ramey.

COMMITTEE MEMBERS EXCUSED: 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, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Traffic and Facilities Mike Willmas, City Forester Tim Bull, Assistant City Attorney Liz Majerus, and Business Manager Heather Burke.

OPENING OF MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: September 12, 2023

MOTION TO APPROVE THE MINUTES OF SEPTEMBER 12, 2023

Motion made by Alderperson Salazar, Seconded by Alderperson Ramey.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 60-23-24 / September 18, 2023: A resolution authorizing the Purchasing Agent to issue purchase orders for the purchase of 717 trees to be received and planted in the spring of 2024 by the Department of Public Works Parks & Forestry Division.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Salazar, Seconded by Alderperson Ramey.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey

NEXT MEETING DATE

7. Next Regular Meeting Date: October 10, 2023

ADJOURNMENT

8. Motion to adjourn

MOTION TO ADJOURN AT 5:37 PM

Motion made by Alderperson Salazar, Seconded by Alderperson Ramey.

Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey