CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, May 24, 2022

COMMITTEE MEMBERS PRESENT: Alderperson Amanda Salazar, Chair Dean Dekker, Vice Chair Grazia Perrella, and Alderperson Zach Rust.

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Wastewater Steve Jossart, Superintendent of Wastewater Jordan Skiff, Superintendent of Facilities and Traffic Mike Willmas, Business Manager Dawn Sokolowski, and Assistant City Attorney Liz Majerus (remote).

OPENING OF MEETING

1. Call to Order

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

- 2. Roll Call Alderpersons Dekker, Perrella, Salazar, and Rust 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: May 10, 2022

MOTION TO APPROVE MINUTES FROM MAY 10, 2022 Motion made by Vice Chair Perrella, Seconded by Alderperson Rust. Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Perrella, Alderperson Rust

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 14-22-23 / May 16, 2022: A resolution authorizing the appropriate City officials to enter into a contract with Barrientos Design and Consulting Inc. for the Public Works Department and Transit Garages Renovation and Expansion Study.

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

 Res. No. 15-22-23 / May 16, 2022: A resolution authorizing the appropriate City officials to enter into a contract with Bodart Electric Service, Inc. for the construction of the Sheboygan CMAQ Signal Improvements.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

8. Res. No. 19-22-23 / May 16, 2022: A resolution informing the Wisconsin Department of Natural Resources (WDNR) that the 2021 Compliance Maintenance Annual Report (CMAR) has been reviewed.

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

9. Res. No. 20-22-23 / May 16, 2022: A resolution authorizing the appropriate City officials to Purchase a Screenings Washer Monster from JWC Environmental of Santa Ana CA to provide a redundant system to wash and compact screened wastewater solids.

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

NEXT MEETING DATE

10. Next Regular Meeting Date: June 14, 2022

ADJOURNMENT

11. Motion to adjourn

MOTION TO ADJOURN AT 5:55 PM

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

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Perrella, Alderperson Rust