CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, July 26, 2022

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

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Facilities and Traffic Mike Willmas, and Business Manager Dawn Sokolowski.

OPENING OF MEETING

Call to Order

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

- 2. Roll Call Alderpersons Dekker, Perrella, 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: July 12, 2022

MOTION TO APPROVE MINUTES FROM JULY 12, 2022 Motion made by Alderperson Salazar, Seconded by Alderperson Rust. Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Perrella, Alderperson Rust, Alderperson Ramey

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 39-22-23 / July 18, 2022: A resolution authorizing the appropriate City officials to enter into a contract with Elexco, Inc. for the installation of fiber optic cable at the Uptown Social facility and connecting the facility to the existing "Ring of Fiber" fiber optic cable network.

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, Alderperson Ramey

7. Mid-Year Performance Report for the Department of Public Works. DISCUSSION ONLY

NEXT MEETING DATE

8. Next Regular Meeting Date: August 9, 2022

ADJOURNMENT

9. Motion to adjourn

MOTION TO ADJOURN AT 6:25 PM

Motion made by Alderperson Salazar, Seconded by Alderperson Ramey.

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

Ramey