

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, March 15, 2022

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

COMMITTEE MEMBERS EXCUSED: Alderperson Markus Savaglio.

STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendents of Wastewater Steve Jossart and Jordan Skiff, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, and Business Manager Dawn Sokolowski.

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, Savaglio, and Walton 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: February 15, 2022

MOTION TO APPROVE MINUTES FROM FEBRUARY 15, 2022

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

Voting Yea: Alderperson Salazar

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 147-21-22 / March 7, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a contract with Klunck Masonry, LLC for the 2022 Sidewalk Program.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Walton, Seconded by Alderperson Salazar.

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

7. Res. No. 151-21-22 / March 7, 2022: A RESOLUTION reorganizing and reestablishing a Sustainable Sheboygan Task Force.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

Voting Yea: Alderperson Salazar

8. Res. No. 152-21-22 / March 7, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a WISDOT 2022-2026 Transportation Alternative Program (TAP) Application Agreement (dated January 25, 2022) and expressing the support of the Common Council for the proposed project.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

9. Res. No. 165-21-22 / March 7, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a contract with Vinton Construction Company, Inc. for the construction of the Calumet Drive Pavement Repair Project.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Walton, Seconded by Alderperson Salazar.

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

10. DIRECT REFERRAL Res. No. 167-21-22 / March 10, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a contract with Moss & Associates LLC for real estate consulting services for the Southside Interceptor System Shoreline Infrastructure Protection and Access Project.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

11. DISCUSSION ONLY 2021 Annual Report Presentation

NEXT MEETING DATE

12. Next regular meeting date: March 29, 2022

ADJOURNMENT

13. Motion to adjourn

MOTION TO ADJOURN AT 7:05 PM.

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

Voting Yea: Alderperson Salazar