CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, May 27, 2025

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Vice Chair Zach Rust (arrived at 5:05 pm), Alderperson John Belanger, Alderperson Ryan Menzer, Alderperson Susie Boorse

STAFF/OFFICIALS PRESENT: City Administrator Casey Bradley, Alderperson Michael Close, Director of Public Works Travis Peterson, City Engineer Kevin Jump, Parks Manager Joe Kerlin, Fire Chief Eric Montellano, Deputy City Attorney Liz Majerus, WSCS Program Director Scott Mealiff, Administrative Clerk Stacy Weseljak

OTHERS PRESENT: Andrew Jakus, Asher Heimermann

OPENING OF MEETING

- 1. Call to Order
- 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: May 12, 2025

MOTION TO APPROVE MINUTES FROM MAY 12, 2025 Motion made by Alderperson Belanger, Seconded by Alderperson Menzer. Voting Yea: Chair Dekker, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

ITEMS FOR DISCUSSION & POSSIBLE ACTION

 R. C. No. 288-24-25 by Public Works Committee to whom was referred Res. No. 96-24-25 / A resolution authorizing the appropriate City officials to execute a Memorandum of Understanding with Friends of the Shaw Family Playground, Inc. regarding the terms and understanding between the parties with regard to the playground designed for use by children of all abilities; recommends referred to the 2025-2026 Council.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Belanger, Seconded by Alderperson Menzer. Voting Yea: Chair Dekker, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

7. Res. No. 15-25-26 / A resolution authorizing the appropriate City officials to execute a Use and Services Agreement with Second Revolution, LLC regarding the use of the Deland Beach House overlooking the Deland Park Beach at 1037 Broughton Drive.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Belanger, Seconded by Alderperson Menzer. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

 Direct Referral Res. No. 17-25-26 / A resolution authorizing the appropriate City officials to execute an Underground Electric and Communication Easement for Alliant Energy at Roosevelt Park (Parcel No. 59281308240).

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

9. Direct Referral Res. No. 18-25-26 / A resolution authorizing the appropriate City officials to enter into a contract with JT Engineering, Inc. regarding construction management services during the Commerce/Mayline reconstruction project.

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

NEXT MEETING DATE

10. Next Regular Meeting Date: June 9, 2025

ADJOURNMENT

11. Motion to adjourn

MOTION TO ADJOURN AT 5:15 PM Motion made by Vice Chair Rust, Seconded by Alderperson Belanger. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse