

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, December 12, 2023

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Alderperson Angela Ramey, Alderperson Joe Heidemann, and Vice Chair Zach Rust

COMMITTEE MEMBERS EXCUSED: Alderperson Amanda Salazar

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Traffic and Facilities Mike Willmas, and Business Manager Heather Burke.

OTHERS PRESENT: Josh Sizonen

OPENING OF MEETING

1. Call to Order

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

2. Roll Call

3. Pledge of Allegiance

Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: November 28, 2023

MOTION TO APPROVE MINUTES FROM NOVEMBER 28, 2023

Motion made by Vice Chair Rust, Seconded by Alderperson Ramey.

Voting Yea: Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. R. O. No. 77-23-24 / Submitting a letter from Josh Sizonen asking permission to archery hunt on Parcel No. 59024342830.

MOTION TO RECOMMEND THE COMMON COUNCIL RECEIVE & FILE THE R.O.

Motion made by Alderperson Heidemann, Seconded by Vice Chair Rust.

Voting Yea: Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

7. Res. No. 109-23-24 / A resolution authorizing the appropriate City officials to execute the Second Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Rust, Seconded by Alderperson Ramey.

Voting Yea: Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

NEXT MEETING DATE

8. Next Regular Meeting Date: December 26, 2023

ADJOURNMENT

9. Motion to adjourn

MOTION TO ADJOURN AT 5:41 PM

Motion made by Vice Chair Rust, Seconded by Alderperson Heidemann.

Voting Yea: Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust