# **CITY OF SHEBOYGAN**

# **PUBLIC WORKS COMMITTEE MINUTES**

# Tuesday, October 24, 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:** City Administrator Casey Bradley, Director of Public Works David Biebel, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Parks and Forestry Joe Kerlin, City Forester Tim Bull, Business Manager Heather Burke and Administrative Clerk Stacy Weseljak.

## **OTHERS PRESENT:** Gary Tauferner

#### **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: October 10, 2023

MOTION TO APPROVE MINUTES FROM OCTOBER 10, 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. Communication from Gary Tauferner

MOTION TO DIRECT THE CITY FORESTER TO MOVE THE TREE PLANTED IN 2023 TO THE SITE OF WHERE THE PREVIOUS TREE HAD BEEN, WHICH WAS REMOVED IN 2022. Motion made by Vice Chair Rust, Seconded by Alderperson Ramey. Voting Yea: Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

7. Gen. Ord. No. 27-23-24 / An ordinance relating to one-way streets and parking restrictions in the area bounded by South 19th Street, Indiana Ave., South 24th Street, and Georgia Ave.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE

Motion made by Alderperson Heidemann, Seconded by Vice Chair Rust. Voting Yea: Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

8. Res. No. 84-23-24 / A resolution adopting a Facility Fee Schedule and an Equipment Fee Schedule.

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

9. Next Regular Meeting Date: November 14, 2023

#### ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 6:12 PM Motion made by Vice Chair Rust, Seconded by Alderperson Heidemann. Voting Yea: Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust