

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, January 24, 2023

COMMITTEE MEMBER PRESENT: Alderperson Amanda Salazar, Chair Dean Dekker, Alderperson Angela Ramey, Alderperson Joe Heidemann and Vice Chair Zach Rust.

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Parks & Forestry Joe Kerlin, Superintendent of Streets & Sanitation Joel Kolste, Superintendent of Facilities & Traffic Mike Willmas, Administrative Coordinator Heather Burke, and Administrative Clerk Stacy Weseljak.

OTHERS PRESENT: Bryan Heinzelman and Tom Ludwig.

OPENING OF MEETING

1. Call to Order

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

2. Roll Call - Alderpersons Dekker, Heidemann, Ramey, Salazar, and Rust 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: January 10, 2023

MOTION TO APPROVE MINUTES FROM JANUARY 10, 2023

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

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

HEARING

6. Hearing pursuant to a noticed published by the City Engineer, there is a hearing scheduled for this evening to give persons an opportunity to be heard relative to the Southside Sanitary Sewer Facility Plan to evaluate the sanitary sewer system on the south side of Sheboygan.

MOTION TO OPEN HEARING

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

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

No participants or testimony given.

MOTION TO CLOSE HEARING

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

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

ITEMS FOR DISCUSSION & POSSIBLE ACTION

7. Res. No.123-22-23 / January 16, 2023: A resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of a towable brush chipper for the Department of Public Works - Motor Vehicle Division.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

NEXT MEETING DATE

8. Next Regular Meeting Date: February 14, 2023

ADJOURNMENT

9. Motion to adjourn

MOTION TO ADJOURN AT 5:35 PM

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

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