

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, April 09, 2024

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Alderperson Daniel Peterson, Alderperson Joe Heidemann, and Vice Chair Zach Rust

COMMITTEE MEMBERS EXCUSED: Alderperson Angela Ramey

STAFF/OFFICIALS PRESENT: Civil Engineer/ Project Manager Kevin Jump, Superintendent of Parks & Forestry Joe Kerlin, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Facilities and Traffic Mike Willmas, Assistant City Attorney Liz Majerus, Business Manager Heather Burke, Administrative Clerk Stacy Weseljak, and Public Works Consultant Aaron Groh

OTHERS PRESENT: Joel Kiefer, Dan Pittner, Steve Jorgenson, & Tracy Brunette

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

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: March 26, 2024

MOTION TO APPROVE MINUTES FROM MARCH 26, 2024

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

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

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. R. O. No. 130-23-24 / Submitting a communication from the Sheboygan Event Company asking for the waiving of park and equipment rental fees for the Coho Derby.

MOTION TO RECOMMEND THE COMMON COUNCIL WAIVE FACILITY RENTAL FEES, AND TO ACCEPT AND FILE THE R.O.

Motion made by Alderperson Heidemann, Seconded by Alderperson Peterson

Voting Yea: Alderperson Heidemann and Alderperson Peterson

Voting Nay: Chair Dekker and Vice Chair Rust

MOTION TO RECOMMEND THE COMMON COUNCIL REDUCE BY 50 PERCENT THE FACILITY & EQUIPMENT RENTAL FEES, AND TO ACCEPT AND FILE THE R.O.

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

7. Res. No. 199-23-24 / A resolution authorizing a professional services agreement between the City of Sheboygan and Kapur & Associates, Inc. for services related to the Tax Incremental District 21 (TID 21) Commerce Street reconstruction project and an amendment in the 2024 TID 21 budget to cover the associated cost.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Rust, Seconded by Alderperson Peterson

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

8. Direct Referral Res. No. 202-23-24 / A resolution authorizing the appropriate City officials to enter into a State/Municipal Financial Agreement with the State of Wisconsin Department of Transportation for a pavement resurfacing project of Washington Avenue (South Taylor Drive to South Business Drive) and South Business Drive (Washington Avenue to 0.13 miles north of Wilson Avenue).

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

9. Direct Referral Res. No. 205-23-24 / A resolution authorizing the appropriate City officials to enter into a contract with BMD Concrete Innovations, LLC for the construction of the 2024 Sidewalk Program.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Rust, Seconded by Alderperson Peterson

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

NEXT MEETING DATE

10. Next Regular Meeting Date: April 30, 2024

ADJOURNMENT

11. Motion to adjourn Sine Die

MOTION TO ADJOURN SINE DIE AT 5:52 PM

Motion made by Vice Chair Rust, Seconded by Alderperson Peterson

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