

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES

Tuesday, November 26, 2024

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Vice Chair Angela Ramey, Alderperson Zach Rust, Alderperson Daniel Peterson, Alderperson John Belanger

STAFF/OFFICIALS PRESENT: City Engineer Kevin Jump, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Facilities and Traffic Mike Willmas, Superintendent of Wastewater Jordan Skiff, Deputy City Attorney Liz Majerus, Administrative Clerk Rachel Masse

OTHERS PRESENT: Tracey Brunette

OPENING OF MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: November 12, 2024

MOTION TO APPROVE MINUTES FROM NOVEMBER 12, 2024

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

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Direct Referral Gen. Ord. No. 25-24-25 / An ordinance amending Sections 54-397, 54-398, and 54-399 of the Sheboygan Municipal Code relating to sewers and sewerage disposal so as to make changes to service charges.

MOTION TO AMEND ORDINANCE 25-24-25 AS FOLLOWS: REPEAL AND REPLACE SEC 54-397 TO READ: "... *Category A* means normal domestic strength wastewater, that is, wastewater having concentrations of biochemical oxygen demand (BOD) no greater than 225 mg/L, suspended solids no greater than 385 mg/L, and total phosphates no greater than 8.11 mg/L. ..."

Motion made by Alderperson Peterson, Seconded by Alderperson Rust.

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE AMENDED ORDINANCE

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

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

Belanger

7. Direct Referral Res. No. 119-24-25 / A resolution authorizing execution of the Release of Easement Rights on behalf of the City, with respect to that portion of vacated South Commerce Street located on the Berkshire Apartments developed parcel.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

8. Direct Referral Res. No. 122-24-25 / A resolution authorizing the appropriate City officials to enter into contract for the provision and installation of submersible pumps, a control panel, and associated equipment at the 6th Street and Pershing Avenue wastewater pump station and authorizing a budget amendment.

MOTION TO AMEND RESOLUTION 122-24-25 AS FOLLOWS: STRIKE PAGE TWO OF RESOLUTION STARTING FROM "BE IT FURTHER RESOLVED: THAT THE FINANCE DIRECTOR IS AUTHORIZED TO DRAW FUNDS..."

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

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE AMENDED RESOLUTION

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

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust, Alderperson Peterson, Alderperson Belanger

NEXT MEETING DATE

9. Next Regular Meeting Date: December 10, 2024

ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 5:54PM

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

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Rust, Alderperson Peterson, Alderperson Belanger