

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES

Tuesday, November 12, 2024

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

COMMITTEE MEMBERS EXCUSED: Alderperson Daniel Peterson

STAFF/OFFICIALS PRESENT: Director of Public Works Travis Peterson, City Engineer Kevin Jump, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Parks & Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Purchasing Agent Bernard Rammer, Administrative Clerk Stacy Weseljak

OTHERS PRESENT: Bryan Kelly

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: October 29, 2024

MOTION TO APPROVE MINUTES FROM OCTOBER 29, 2024

Motion made by Alderperson Belanger, Seconded by Alderperson Rust.

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

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 111-24-25 / A resolution approving a Fountain Park Conceptual Design Plan.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

7. R. O. No. 82-24-25 / A report by Board of Marina, Parks, and Forestry to whom reviewed the Fountain Park Conceptual Design Plan; recommends to the Public Works Committee that the plan be approved.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE DOCUMENT

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

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

8. Res. No. 114-24-25 / A resolution authorizing the appropriate City officials to enter into a contract for the demolition of the former Wells Fargo Bank Building and related site features so as to prepare the site for redevelopment.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

NEXT MEETING DATE

9. Next Regular Meeting Date: November 26, 2024

ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 6:06 PM

Motion made by Alderperson Rust, Seconded by Alderperson Belanger.

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