

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, May 14, 2024

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

COMMITTEE MEMBERS ABSENT: Alderperson John Belanger

STAFF/OFFICIALS PRESENT: Civil Engineer/Project Manager Kevin Jump, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Wastewater Jordan Skiff, City Forester Tim Bull, Deputy City Attorney Liz Majerus, Administrative Clerk Stacy Weseljak, and Public Works Consultant Aaron Groh

OTHERS PRESENT: 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: April 09, 2024

MOTION TO APPROVE MINUTES FROM APRIL 09, 2024

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

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

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 11-24-25 / A resolution authorizing the appropriate City officials to communicate an interest in entering into a five-year lease for a 2024 Model Vactor 2100i sanitary sewer maintenance vehicle for the Department of Public Works.

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 Peterson, Alderperson Rust

7. Res. No. 13-24-25 / A resolution authorizing the appropriate City officials to enter into a contract with J.F. Ahern Co. for the installation of two Turbo Blowers at the Wastewater Treatment Plant and authorizing an amendment to the 2024 budget.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Rust, Seconded by Alderperson Peterson

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

8. Res. No. 6-24-25 / A resolution authorizing the City Forester to apply for an Inflation Reduction Act Urban Forestry Grant through the Wisconsin Department of Natural Resources, designating the City Forester as the City's Authorized Representative for same, and authorizing staff to undertake the steps necessary to comply with the grant requirements.

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 Peterson, Alderperson Rust

NEXT MEETING DATE

9. Next Regular Meeting Date: May 28, 2024

ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 5:51 PM

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

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