

## **CITY OF SHEBOYGAN**

### **\*\*\*AMENDED\*\*\* PUBLIC WORKS COMMITTEE MINUTES**

**Tuesday, March 25, 2025**

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

**COMMITTEE MEMBERS EXCUSED:** Alderperson Zach Rust

**STAFF/OFFICIALS PRESENT:** City Engineer Kevin Jump, Deputy Director of Field Operations Joel Kolste, Parks Manager Joe Kerlin, Purchasing Agent Bernard Rammer, Assistant City Attorney Audrey Kratz, WSCS Program Director Scott Mealiff, Administrative Clerk Stacy Weseljak

**OTHERS PRESENT:** Randy Meyer, Steve Jorgensen, Tracy Brunette, and Bryan Kelly

#### **OPENING OF MEETING**

1. Call to Order

Chair Dean Dekker called the meeting to order at 5:00 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 11, 2025

MOTION TO APPROVE MINUTES FROM MARCH 11, 2025

Motion made by Alderperson Belanger, Seconded by Alderperson Peterson.

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

#### **ITEMS FOR DISCUSSION & POSSIBLE ACTION**

*Open to public discussion - limit of three minutes per person with comments pertaining to items on the agenda.*

6. Res. No. 187-24-25 / A resolution authorizing the creation of a City of Sheboygan Street Art Grant program, authorizing the appropriate City officials to apply for state, federal, and private street art grants, and authorizing the creation of the City of Sheboygan Street Art Grant Program.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

7. Res. No. 188-24-25 / A resolution authorizing the appropriate City officials to enter into a lease with Bell Bank for the lease of a 2025 Vector Sewer Maintenance Vehicle.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE SUBSTITUTE RESOLUTION

Motion made by Alderperson Belanger, Seconded by Alderperson Peterson.

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

8. Res. No. 189-24-25 / A resolution authorizing the appropriate City officials to execute the Agreement between the City of Sheboygan and Hardesty & Hanover LLC regarding inspection of the South 8th Street bridge.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Belanger, Seconded by Alderperson Peterson.

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

#### **NEXT MEETING DATE**

9. Next Regular Meeting Date: April 8, 2025

#### **ADJOURNMENT**

10. Motion to adjourn

MOTION TO ADJOURN AT 5:17 PM

Motion made by Alderperson Belanger, Seconded by Alderperson Peterson.

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