

# CITY OF SHEBOYGAN

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

Tuesday, February 25, 2025

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

**STAFF/OFFICIALS PRESENT:** Director of Public Works Travis Peterson, City Engineer Kevin Jump, Superintendent of Parks & Forestry Joe Kerlin, Superintendent of Wastewater Jordan Skiff, Maywood Director Kendra Kelling, Deputy City Attorney Liz Majerus, WSCS Program Director Scott Mealiff, Administrative Clerk Stacy Weseljak

**OTHERS PRESENT:** Randy Meyer, Mike & Terri DeMaster, Steven & Kathleen Hofschield, Robert Lyons, Dave Hoffman, Jim VanAkkeren, Jerry Vetter, Nathaniel Darling, Judd Baumann, Michael Scharinger, Becky Bink, Linda & Jim Palecek, Eleanor Jung, Marty Steinbruecker, Bryan Kelly, Brian Wells, Julie Phelps, and Thomas Scharinger

### 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: February 11, 2025

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. Res. No. 156-24-25 / A resolution approving an Evergreen Park Trail Assessment and Trail Improvement Concept Plan.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT THE RESOLUTION

Motion made by Alderperson Peterson, Seconded by Alderperson Belanger.

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

MOTION TO AMEND RESOLUTION 156-24-25 TO READ, "NOW, THEREFORE BE IT RESOLVED: THAT THE COMMON COUNCIL APPROVES THE EVERGREEN PARK TRAIL IMPROVEMENT CONCEPT PLAN FOR IMPROVEMENTS TO BE MADE WITHIN THE BOUNDARIES OF EVERGREEN PARK."

Motion made by Alderperson Rust, Seconded by Alderperson Peterson.

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

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION AS AMENDED

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

7. Res. No. 164-24-25 / A resolution authorizing the purchasing agent to issue a purchase order for the purchase and installation of laboratory cabinets, countertops, and related equipment for the upgrade and improvement of the laboratory at the Wastewater Treatment Plant.

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 Rust, Alderperson Peterson, Alderperson Belanger

8. Res. No. 167-24-25 / A resolution authorizing execution of a Wetland Credit Agreement and Affidavit of Credit Purchase on behalf of the City regarding the purchase of wetland credits at the Gartman subdivision project.

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 Rust, Alderperson Peterson, Alderperson Belanger

9. Res. No. 169-24-25 / A resolution vacating and discontinuing portions of North Commerce Street in the City of Sheboygan.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Peterson, Seconded by Alderperson Belanger.

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

#### **NEXT MEETING DATE**

10. Next Regular Meeting Date: March 11, 2025

#### **ADJOURNMENT**

11. Motion to adjourn

MOTION TO ADJOURN AT 6:31 PM

Motion made by Alderperson Rust, Seconded by Alderperson Belanger.

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