CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Monday, July 14, 2025

OPENING OF MEETING

1. Call to Order The meeting was called to order at 5:00 p.m.

2. Roll Call

Alderperson present: Chair Dekker, Belanger, Menzer, Boorse - 4 Alderperson excused: Vice Chair Rust - 1

3. Pledge of Allegiance

4. Approval of Minutes

Public Works Committee Meeting held on June 23, 2025

MOTION TO APPROVE MINUTES FROM JUNE 23, 2025 Motion made by Belanger, Seconded by Boorse. Voting Yea: Dekker, Belanger, Menzer, Boorse - 4

5. Public Comment

No one spoke

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 56-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to execute a First Amendment to Option and Land Lease relating to the operation of a wireless communications tower and related structures at the Wastewater Treatment Facility property located at 3333 Lakeshore Drive, Sheboygan, Wisconsin.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Belanger, Seconded by Menzer. Voting Yea: Dekker, Belanger, Menzer, Boorse - 4

7. Res. No. 60-25-26 by Alderpersons Dekker and Rust authorizing and directing the Chief of Police to temporarily close certain streets, to prohibit parking, and to close boat ramps within the Harbor Centre Marina in support of the 2025 Midwest Powerboat P1 Race Event August 7-10, 2025.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Belanger, Seconded by Menzer. Voting Yea: Dekker, Belanger, Menzer, Boorse - 4

8. Res. No. 61-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into a State/Municipal Agreement with the State of Wisconsin Department of Transportation for the Carbon Reduction Program project, New Jersey Avenue Trail (South Taylor Drive to Riverpark Road).

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Belanger, Seconded by Boorse. Voting Yea: Dekker, Belanger, Menzer, Boorse - 4 MOTION TO AMEND THE RESOLUTION TO REFLECT \$1,086,199.20 AS THE MAXIMUM FEDERAL AND STATE CONTRIBUTION TO THE PROJECT Motion made by Belanger, Seconded by Boorse. Voting Yea: Dekker, Belanger, Menzer, Boorse - 4

MOTION TO RECOMMEND THE COUNCIL ADOPT THE RESOLUTION AS AMENDED Voting Yea: Dekker, Belanger, Menzer, Boorse - 4

9. Res. No. 63-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to enter into an Agreement with MSA Professional Services, Inc. for the completion of the Sheboygan Safe Streets and Roads for All ("SS4A") Action Plan.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Belanger, Seconded by Boorse. Voting Yea: Dekker, Belanger, Menzer, Boorse - 4

NEXT REGULAR MEETING

10. Next Regular Meeting Date: July 28, 2025

ADJOURN MEETING

11. Motion to adjourn

MOTION TO ADJOURN AT 5:15 PM Motion made by Belanger, Seconded by Menzer. Voting Yea: Dekker, Belanger, Menzer, Boorse - 4