CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, June 27, 2023

COMMITTEE MEMBERS PRESENT: Alderperson Amanda Salazar, Chair Dean Dekker, Alderperson Angela Ramey, Alderperson Joe Heidemann and Vice Chair Zach Rust.

STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Facilities and Traffic Mike Willmas, Assistant City Attorney Liz Majerus, Administrative Coordinator Heather Burke, and Administrative Clerk Stacy Weseljak.

OPENING OF MEETING

1. Call to Order

Chair Dean Dekker called the meeting to order at 5:30 P.M.

- 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: June 13, 2023

MOTION TO APPROVE MINUTES FROM JUNE 13, 2023 Motion made by Vice Chair Rust, Seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

ITEMS FOR DISCUSSION & POSSIBLE ACTION

 Gen. Ord. No. 8-23-24 / June 19, 2023: An ordinance amending Sec 60-131 of the 2023 Sheboygan Municipal Code (1997 Code sec. 134-181) so as to prohibit use of the city-owned boat launches during the Mercury Midwest Challenge Event.

> MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE Motion made by Vice Chair Rust, Seconded by Alderperson Heidemann. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

MOTION TO RECOMMEND THE COMMON COUNCIL AMEND THE ORDINANCE SO THAT SECTION 60-131 SUBSECTION (C) READS AS FOLLOWS: NO PERSON SHALL LAUNCH A BOAT OR OTHER WATERCRAFT OR OTHERWISE UTILIZE THE DESIGNATED MUNICIPAL BOAT LAUNCH SITE AT DELAND PARK, NOR SHALL ANY PERSON PARK A BOAT TRAILER OR OTHER VEHICLE IN THE PARKING STALLS NEAR THE BOAT LAUNCH SITE AT DELAND PARK THAT ARE DESIGNATED FOR VEHICLES WITH BOAT TRAILERS ONLY AT ANY TIME FROM AUGUST 8 THROUGH AUGUST 14, 2023, EXCEPT WITH THE EXPRESS WRITTEN CONSENT OF THE MAYOR; SUCH CONSENT SHALL BE GRANTED ONLY AS PART OF THE CITY'S ROLE IN PROMOTING SAFETY DURING THE MERCURY MIDWEST CHALLENGE EVENT. THIS SUBSECTION DOES NOT APPLY TO THE 8TH STREET LAUNCH (AT THE INTERSECTION OF SOUTH 8TH STREET AND RIVERFRONT DRIVE). Motion made by Vice Chair Rust, Seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

7. Res. No. 20-23-24 / June 19, 2023: A resolution authorizing the appropriate City officials to enter into a contract with Bay-Lake Regional Planning Commission to update the Sheboygan Urbanized Area Sewer Service Plan and authorizing payment for such services.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Vice Chair Rust, Seconded by Alderperson Ramey. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

MOTION TO AMEND THE RESOLUTION SO THAT THE FINANCE DIRECTOR IS AUTHORIZED TO DRAW ON ACCOUNT NO. 630361-531100 (WASTEWATER - CONTRACTED SERVICES). Motion made by Vice Chair Rust, Seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

NEXT MEETING DATE

8. Next Regular Meeting Date: July 11, 2023

ADJOURNMENT

9. Motion to adjourn

MOTION TO ADJOURN AT 5:44 pm Motion made by Vice Chair Rust, Seconded by Alderperson Ramey. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust