

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, September 12, 2023

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

COMMITTEE MEMBERS EXCUSED: Alderperson Amanda Salazar

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Traffic and Facilities Mike Willmas, City Forester Tim Bull, Assistant City Attorney Liz Majerus, Business Manager Heather Burke, and Administrative Clerk Stacy Weseljak.

OTHERS PRESENT: Kristan Sanchez

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

Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: August 29, 2023

MOTION TO APPROVE MINUTES FROM AUGUST 29, 2023

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

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

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Gen. Ord. No. 19-23-24 / September 5, 2023: An ordinance creating a two-way stop requiring northbound and southbound traffic on N. 18th Street to stop at Cambridge Avenue.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE

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

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

7. Res. No. 51-23-24 / September 5, 2023: A resolution authorizing the appropriate City officials to enter into a contract with JT Engineering, Inc. for design services related to the STH 23 and Taylor Drive intersection.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

8. Res. No. 52-23-24 / September 5, 2023: A resolution authorizing the appropriate City officials to execute a lease agreement with Lakeshore Regional Child Advocacy Center for long-term use of a portion of the Uptown Social Senior Community Center building located at 1817 N. 8th Street, Sheboygan, as a branch location.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

9. Gen. Ord. No. 21-23-24 / September 5, 2023: An ordinance correcting various provisions of the Sheboygan Municipal Code so that they conform to Ordinance No. 14-23-24 adopted on August 7, 2023.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE

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

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

10. Res. No. 36-23-24 / August 7, 2023: A resolution adopting the City of Sheboygan Comprehensive Outdoor Recreation Plan.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION.

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

Before action was taken,

MOTION TO AMEND THE RESOLUTION TO MODIFY THE FIRST "WHEREAS" CLAUSE TO READ "WHEREAS, THE CITY OF SHEBOYGAN ADOPTED A FIVE-YEAR COMPREHENSIVE OUTDOOR RECREATION PLAN IN 2016 . . ." AND TO ALSO REPLACE THE COMPREHENSIVE OUTDOOR RECREATION PLAN ORIGINALLY REFERRED TO THE PUBLIC WORKS COMMITTEE ON AUGUST 7, 2023 WITH THE SEPTEMBER 6, 2023 FINAL DRAFT VERSION ATTACHED TO THE SEPTEMBER 12, 2023 PUBLIC WORKS COMMITTEE AGENDA.

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

Voting Yea: Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust.

On motion to recommend the common council adopt the resolution as amended,

Voting Yea: Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust.

NEXT MEETING DATE

11. Next Regular Meeting Date: September 26, 2023

ADJOURNMENT

12. Motion to adjourn

MOTION TO ADJOURN AT 6:19 PM

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

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