

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, May 09, 2023

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

COMMITTEE MEMBERS EXCUSED: Alderperson Angela Ramey and Alderperson Joe Heidemann.

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, Superintendent of Parks and Forestry Joe Kerlin, 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 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: April 11, 2023

MOTION TO APPROVE MINUTES FROM APRIL 11, 2023.

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

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Rust

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Gen. Ord. No. 1-23-24 / May 1, 2023: An ordinance repealing and recreating Appendix D, Construction Site Erosion Control, of the Sheboygan Municipal Code, providing for construction site erosion control at sites where the construction activities do not include the construction of a building, and repealing and recreating Appendix E, Post-Construction Stormwater Management Zoning Ordinance, of the Sheboygan Municipal Code, providing for the control of post-construction runoff to waters of the State.

MOTION TO AMEND THE ORDINANCE SECTION 4.1(a) TO CHANGE SECTION 5.7 TO SECTION 5.0(g).

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

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Rust

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE AS AMENDED

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

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Rust

7. Res. No. 172-22-23 / April 17, 2023: A resolution authorizing the Purchasing Agent to issue a purchase order for the furnishing and installation of a replacement electronic message board sign with monument base to be installed at Deland Park in Sheboygan.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Rust

NEXT MEETING DATE

8. Next Regular Meeting Date: May 23, 2023

ADJOURNMENT

9. Motion to adjourn

MOTION TO ADJOURN AT 5:39

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

Voting Yea: Alderperson Salazar, Chair Dekker, Vice Chair Rust