

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, August 09, 2022

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Vice Chair Grazia Perrella, Alderperson Zach Rust, and Alderperson Angela Ramey.

COMMITTEE MEMBERS EXCUSED: Alderperson Amanda Salazar.

STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin (remote), Superintendent of Wastewater Jordan Skiff, Superintendent of Facilities and Traffic Mike Willmas, Business Manager Dawn Sokolowski, Assistant City Attorney Liz Majerus, and Civil Engineer/Project Manager Kevin Jump.

OTHERS PRESENT: Michelle Warner and Pamela Hertel.

OPENING OF MEETING

1. Call to Order

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

2. Roll Call - Alderpersons Dekker, Perrella, Salazar, Ramey, and Rust may attend meeting remotely.
3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: July 26, 2022

MOTION TO APPROVE MINUTES FROM JULY 26, 2022

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

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

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 44-22-23 / August 1, 2022: A resolution improving pet-friendly access to public spaces.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

7. Res. No. 47-22-23 / August 1, 2022: A resolution authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan Area School District.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Rust, Seconded by Alderperson Ramey.

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

8. Res. No. 50-22-23 / August 1, 2022: A resolution authorizing the appropriate City officials to enter into an Amendment No. 2 to the contract with Strand Associates, Inc. for design services related to the 2nd Creek Dry to Wet Pond Conversion.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

9. Direct Referral Res. No. 51-22-23 / August 9, 2022: A resolution authorizing the appropriate City Officials to enter into a contract with SmithGroup Inc. for the study and design of Harbor Centre Marina Upgrades in a two-phased approach wherein phase 1 includes analyzing existing conditions and phase 2 includes designing a new dock system and break water/harbor improvements as identified in the scope of services provided August 2, 2022.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

NEXT MEETING DATE

10. Next Regular Meeting Date: August 23, 2022

ADJOURNMENT

11. Motion to adjourn

MOTION TO ADJOURN AT 6:25 PM

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

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