

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES

Tuesday, August 13, 2024

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Vice Chair Angela Ramey, Alderperson Daniel Peterson, and Alderperson John Belanger

COMMITTEE MEMBERS ABSENT: Alderperson Zach Rust

STAFF/OFFICIALS PRESENT: Director of Public Works Travis Peterson, City Engineer Kevin Jump, Superintendent of Facilities and Traffic Michael Willmas, Superintendent of Parks and Forestry Joe Kerlin, Deputy City Attorney Liz Majerus, and Administrative Clerk Rachel Masse

OTHERS PRESENT: David Smith, Steve Jorgensen, Bryan Kelly, and Warren Waddell

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: July 23, 2024

MOTION TO APPROVE MINUTES FROM JULY 23, 2024

Motion made by Alderperson Belanger, Seconded by Alderperson Peterson.

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 49-24-25 / A resolution authorizing entering into a professional services agreement with R.A. Smith, Inc. for design and engineering services for upgrades to the Uptown Parklet on St. Clair Avenue.

MOTION TO RECOMMEND THE COMMON COUNCIL FILE THE RESOLUTION

Motion made by Alderperson Peterson, Seconded by Alderperson Belanger.

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger

7. Res. No. 50-24-25 / A resolution authorizing the appropriate City officials to enter into a contract with Ayres Associates, Inc. for the design of the New Jersey Avenue bridge rehabilitation over the Sheboygan River.

MOTION TO RECOMMEND THE COMMON COUNCIL APPROVE THE RESOLUTION

Motion made by Alderperson Peterson, Seconded by Alderperson Belanger.

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger

8. Res. No. 51-24-25 / A resolution authorizing the appropriate City officials to enter into a contract with Ayres Associates, Inc. for the design of Pigeon River Stream Stabilization Upstream of Mill Road Bridge.

MOTION TO RECOMMEND THE COMMON COUNCIL APPROVE THE RESOLUTION

Motion made by Alderperson Belanger, Seconded by Alderperson Peterson.

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger

9. Res. No. 57-24-25 / A resolution authorizing the appropriate City officials to enter into a contract with Buyten-Peterson Construction Company for the construction of the Wildwood Parking Lot and Kiwanis Park Improvements.

MOTION TO RECOMMEND THE COMMON COUNCIL APPROVE THE RESOLUTION

Motion made by Alderperson Peterson, Seconded by Alderperson Belanger.

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger

NEXT MEETING DATE

10. Next Regular Meeting Date: August 27, 2024

ADJOURNMENT

11. Motion to adjourn

MOTION TO ADJOURN AT 6:09PM

Motion made by Alderperson Belanger, Seconded by Alderperson Peterson.

Voting Yea: Chair Dekker, Vice Chair Ramey, Alderperson Peterson, Alderperson Belanger