#### **CITY OF SHEBOYGAN**

## **PUBLIC WORKS COMMITTEE MINUTES**

# Monday, June 09, 2025

**COMMITTEE MEMBERS PRESENT:** Chair Dean Dekker, Vice Chair Zach Rust, Alderperson John Belanger, Alderperson Ryan Menzer, Alderperson Susie Boorse

**STAFF/OFFICIALS PRESENT:** Alderperson Grazia Perella, Alderperson Robert La Fave, Director of Public Works Travis Peterson, City Engineer Kevin Jump, Deputy Director of Field Operations Joel Kolste, Superintendent of Wastewater Jordan Skiff, Parks Manager Joe Kerlin, Deputy City Attorney Liz Majerus, WSCS Program Director Scott Mealiff, WSCS Production Technician Eric Heidenreider, Administrative Clerk Stacy Weseljak

OTHERS PRESENT: Asher Heimermann, Mike Brunette, Josh Hamm

#### **OPENING OF MEETING**

1. Call to Order

Chair Dekker called the meeting to order at 5:00 pm

- 2. Roll Call
- 3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

### **MINUTES**

Approval of Minutes: May 27, 2025

MOTION TO APPROVE MINUTES FROM MAY 27, 2025 Motion made by Vice Chair Rust, Seconded by Alderperson Belanger. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

## **ITEMS FOR DISCUSSION & POSSIBLE ACTION**

6. Direct Referral Res. No. 28-25-26 / A resolution authorizing an amendment to the 2025 budget to reallocate unused Street Improvements budget to Street Lighting Improvements.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Belanger, Seconded by Vice Chair Rust. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

7. Direct Referral Res. No. 29-25-26 / A resolution approving a Purchase Agreement with Spectrum Lighting and Controls for the purchase of 165 LED lamp fixtures.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Belanger, Seconded by Vice Chair Rust. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

8. Direct Referral Res. No. 32-25-26 / A resolution authorizing the appropriate City officials to execute the Ground Lease Agreement between the City of Sheboygan and Blue Line Association, Inc., for continued use of 1202 S. Wildwood Avenue, Sheboygan, Wisconsin.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Belanger, Seconded by Alderperson Menzer. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

9. Direct Referral Res. No. 31-25-26 / A resolution authorizing the use of a designated portion of Deland Beach as a boat launch and storage site as part of the 2025 Midwest Powerboat Racing Event.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Belanger, Seconded by Vice Chair Rust. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

10. Direct Referral Res. No. 37-25-26 / A resolution authorizing appropriate City officials to enter into a contract with Stantec Consulting Services, Inc. to perform environmental activities associated with the development of the former Mayline property.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Belanger, Seconded by Vice Chair Rust. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

11. Direct Referral Gen. Ord. No. 7-25-26 / An ordinance amending Section 60-131 of the Sheboygan Municipal Code so as to allow shoreland boat launching.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE Motion made by Alderperson Belanger, Seconded by Vice Chair Rust. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

12. Direct Referral Res. No. 38-25-26 by Alderpersons Dekker and Rust authorizing the appropriate City officials to expend general funds to purchase a John Deere 320 Tractor Backhoe for use by the Department of Public Works.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Belanger, Seconded by Vice Chair Rust. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

13. Direct Referral Res. No. 34-25-26 / A resolution authorizing the appropriate City officials to execute a Use and Services Agreement with Riverside Disc Golf, LLC regarding the operation of a disc golf concession facility at Vollrath Park.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Alderperson Belanger, Seconded by Alderperson Menzer. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

14. Direct Referral Gen. Ord. No. 8-25-26 / An ordinance amending sections 22-93 and 22-97 of the Sheboygan Municipal Code relating to post-construction stormwater management.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE Motion made by Alderperson Belanger, Seconded by Alderperson Menzer. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

15. Direct Referral Res. No. 39-25-26 / A resolution authorizing an amendment to the Foth Infrastructure and Environment, LLC agreement dated April 12, 2024, to include services for additional design and construction administrative services for the Gartman Farm Subdivision Design.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Vice Chair Rust, Seconded by Alderperson Belanger. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse

16. Direct Referral Res. No. 41-25-26 / A resolution informing the Wisconsin Department of Natural Resources that the 2024 Compliance Maintenance Annual Report has been reviewed.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION
Motion made by Alderperson Belanger, Motion not seconded
Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer,
Alderperson Boorse
MOTION FAILS DUE TO LACK OF SECOND

#### **NEXT MEETING DATE**

17. Next Regular Meeting Date: June 23, 2025

#### **ADJOURNMENT**

18. Motion to adjourn

MOTION TO ADJOURN AT 5:25 PM

Motion made by Vice Chair Rust, Seconded by Alderperson Belanger. Voting Yea: Chair Dekker, Vice Chair Rust, Alderperson Belanger, Alderperson Menzer, Alderperson Boorse