CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, September 13, 2022

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

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Facilities and Traffic Mike Willmas, and City Forester Tim Bull.

OTHERS PRESENT: Alderperson Joe Heidemann

OPENING OF MEETING

Call to Order

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

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

The Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: August 23, 2022

MOTION TO APPROVE MINUTES FROM AUGUST 23, 2022 Motion made by Alderperson Rust, Seconded by Alderperson Salazar. Voting Yea: Chair Dekker, Alderperson Ramey

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. Res. No. 62-22-23 / September 6, 2022: A resolution authorizing the appropriate City officials to execute agreements with Schichtel's Nursery, Inc. and Chestnut Ridge Nursery, Inc. for the purchase of 720 street trees.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION Motion made by Alderperson Rust, Seconded by Alderperson Ramey. Voting Yea: Alderperson Salazar, Chair Dekker

NEXT MEETING DATE

7. Next Regular Meeting Date: September 27, 2022

ADJOURNMENT

8. Motion to adjourn

MOTION TO ADJOURN AT 5:41 PM

Motion made by Alderperson Rust, Seconded by Alderperson Salazar.

Voting Yea: Chair Dekker, Alderperson Ramey