CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, November 14, 2023

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

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Joel Kolste, Assistant City Attorney Liz Majerus, and Business Manager Heather Burke.

OTHERS PRESENT: Diane Lambert, Paul Lambert, Isabel Mueller, Lukas Burke, and Tracy Brunette.

OPENING OF MEETING

Call to Order

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

- 2. Roll Call
- 3. Pledge of Allegiance

Pledge of Allegiance was recited.

Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: October 24, 2023

MOTION TO APPROVE MINUTES FROM OCTOBER 24, 2023

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

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

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. R. O. No. 66-23-24 / Submitting a request from Paul Rammer for approval to allow hunters to hunt migratory wildlife within the city limits.

MOTION TO RECOMMEND THE COMMON COUNCIL RECEIVE & FILE THE R.O.

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

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

7. Res. No. 87-23-24 / A resolution authorizing the appropriate City officials to enter into a contract with Buteyn-Peterson Construction Company, Inc. for the construction of the Kiwanis Park pickleball courts, and authorizing a budget amendment.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

Motion made by Vice Chair Rust, Seconded by Alderperson Heidemann. Voting Yea: Alderperson Salazar, Chair Dekker, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

8. Res. No. 91-23-24 / A resolution authorizing the appropriate City officials to enter into a contract with Premier Excavation LLC for the construction of the Butzen Sports Complex parking lot, and authorizing a budget amendment.

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, Alderperson Ramey, Alderperson Heidemann, Vice Chair Rust

NEXT MEETING DATE

9. Next Regular Meeting Date: November 28, 2023

ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 5:51 PM

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

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