

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, January 23, 2024

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 Parks and Forestry Joe Kerlin, Superintendent of Streets and Sanitation Joel Kolste, Superintendent of Facilities and Traffic Mike Willmas, Assistant City Attorney Liz Majerus, Business Manager Heather Burke and Administrative Clerk Stacy Weseljak

OTHERS PRESENT: Steve Jorgensen and Tracy Brunette

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: January 9, 2024

MOTION TO APPROVE MINUTES FROM JANUARY 9, 2024

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. Gen. Ord. No. 36-23-24 / An ordinance amending various sections of Chapter 60 of the Municipal Code so as to reflect desired management changes regarding the Marina and Riverfront.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT THE ORDINANCE

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

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

MOTION TO AMEND ORDINANCE 36-23-24 AS FOLLOWS: REPEAL AND REPLACE SEC. 60-46 TO READ: SEC. 60-46 PERMIT REQUIRED. NO PERSON SHALL DOCK A VESSEL AT THE HARBOR CENTRE MARINA OR SHEBOYGAN RIVER WITHOUT A PERMIT. THIS REQUIREMENT SHALL NOT APPLY TO

TRANSIENT VESSELS MOORED FOR LESS THAN TWELVE HOURS DUE TO INCLEMENT WEATHER OR UPON WRITTEN PERMISSION GRANTED BY THE HARBORMASTER.

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

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

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE ORDINANCE AS AMENDED

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

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

7. Res. No. 144-23-24 / A resolution authorizing the appropriate City officials to execute the Letter Form Proposal from SmithGroup, Inc. regarding the development of a Deland Park/Harbor Centre Marina master plan.

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

8. Kiwanis & Wildwood Complex Parking Lot Improvement Discussion. DISCUSSION ONLY

NEXT MEETING DATE

9. Next Regular Meeting Date: February 13, 2024

ADJOURNMENT

10. Motion to adjourn

MOTION TO ADJOURN AT 5:59 PM

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

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