



*****CANCELED*** PUBLIC WORKS COMMITTEE AGENDA**

December 26, 2023 at 5:30 PM

**Municipal Service Building - Training Room, 2026 New Jersey
Avenue**

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Public Works at 920-459-3440. Persons other than council members who wish to participate remotely shall provide notice to the Public Works Department at 920-459-3440 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

- [5.](#) Approval of Minutes: December 12, 2023

ITEMS FOR DISCUSSION & POSSIBLE ACTION

- [6.](#) Res. No. 119-23-24 / A resolution authorizing the appropriate City officials to file an application with Wisconsin Emergency Management (WEM) for a Hazard Mitigation Grant Program (HMGP) to protect the wastewater infrastructure of the City of Sheboygan, specifically the sewer system interceptor; to execute documents necessary to accept grant funds; to designate the Director of Public Works as the City's Authorized Representative; and designating \$1,788,962.53 of local matching as required by the program.

NEXT MEETING DATE

7. Next Regular Meeting Date: January 9, 2024

ADJOURNMENT

8. Motion to adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website

CITY OF SHEBOYGAN
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, December 12, 2023

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

COMMITTEE MEMBERS EXCUSED: Alderperson Amanda Salazar

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Traffic and Facilities Mike Willmas, and Business Manager Heather Burke.

OTHERS PRESENT: Josh Sizonen

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

Pledge of Allegiance was recited.

4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes: November 28, 2023

MOTION TO APPROVE MINUTES FROM NOVEMBER 28, 2023

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

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

ITEMS FOR DISCUSSION & POSSIBLE ACTION

6. R. O. No. 77-23-24 / Submitting a letter from Josh Sizonen asking permission to archery hunt on Parcel No. 59024342830.

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

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

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

7. Res. No. 109-23-24 / A resolution authorizing the appropriate City officials to execute the Second Amendment to Operating Agreement Between City of Sheboygan and Power Pubs, LLC.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT THE RESOLUTION

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

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

NEXT MEETING DATE

8. Next Regular Meeting Date: December 26, 2023

ADJOURNMENT

9. Motion to adjourn

MOTION TO ADJOURN AT 5:41 PM

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

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

**CITY OF SHEBOYGAN
RESOLUTION 119-23-24**

BY ALDERPERSONS DEKKER AND RUST.

DECEMBER 18, 2023.

A RESOLUTION authorizing the appropriate City officials to file an application with Wisconsin Emergency Management (WEM) for a Hazard Mitigation Grant Program (HMGP) to protect the wastewater infrastructure of the City of Sheboygan, specifically the sewer system interceptor; to execute documents necessary to accept grant funds; to designate the Director of Public Works as the City's Authorized Representative; and designating \$1,788,962.53 of local matching as required by the program.

WHEREAS, Wisconsin Emergency Management via the Federal Emergency Management Agency administers the Hazard Mitigation Grant Program ("HMGP"), which provides federal funds for eligible projects that will have a significant local or regional impact and mitigation actions are actions taken to reduce or eliminate the long-term risk to life and property; and

WHEREAS, to be eligible for a HMGP grant, the City must commit to contributing \$1,788,962.53 to the project, and to other terms and conditions as set forth in the attached "General Terms and Conditions" document; and

WHEREAS, if approved, the City will receive up to \$9,180,823.22 for the construction of the new shoreline protection for the sewer system interceptor.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council designates the Director of Public Works as the Authorized Representative for the HMGP Grant purposes identified herein and directs the Director of Public Works to submit an application to WEM for the design and construction of the new shoreline protection for the sewer system interceptor project and shall develop all necessary documents and internal controls to ensure compliance with the terms and conditions applicable to HMGP grant recipients.

BE IT FURTHER RESOLVED: That the Common Council hereby directs the Finance Director to designate \$1,788,962.53 of funds for the local match required by the program.

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan