



BOARD OF MARINA, PARKS & FORESTRY AGENDA

June 04, 2024 at 4:15 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, (920) 459-3440. Persons other than commission, committee, and board 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. Public Input (3 minute limit per individual)

MINUTES

- [5.](#) Approval of Minutes: May 7, 2024

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Marina operations report and update, including responses to any public comments regarding marina current operations
7. Smith Group survey update
8. Vollrath Park parking issues update
9. Fountain Park update
10. Fostering canoe, kayak, and SUP usage at waterfront

NEXT MEETING DATE

11. Next regular meeting date: August 6th, 2024

ADJOURN

12. 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**BOARD OF MARINA, PARKS & FORESTRY MINUTES****Tuesday, May 07, 2024**

COMMISSION MEMBERS PRESENT: Chair Peter Mayer, Mike Froh, Alderperson Dean Dekker, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.

COMMISSION MEMBERS UNEXCUSED: Sheila Yang, and Terry Van Akkren.

STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, Public Works Consultant Aaron Groh, City Forester Tim Bull, Administrative Clerk Rachel Masse, and Maywood Environmental Park Director Kendra Kelling.

OTHERS PRESENT: John Powers, Eric Katte, Bryan Kelly, Mike Kamyszek, Mark Reidelbach, and Jon Dolson.

OTHERS PRESENT: OPENING OF MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Input (3 minute limit per individual)

MINUTES

5. Approval of Minutes: February 6, 2024

MOTION TO AMEND MINUTE FROM FEBRUARY 6, 2024, OTHERS PRESENT TO CORRECT SPELLING ON FRANK RIBICH, TERRY VAN AKKREN, AND MICHAEL TOCK.

Motion made by Mike Froh, seconded by Peter Mayer.

Voting Yea: Peter Mayer, Mike Froh, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.

MOTION TO APPROVE MINUTES FROM FEBRUARY 6, 2024 AS AMENDED.

Motion made by Dean Dekker, seconded by Peter Mayer.

Voting Yea: Peter Mayer, Mike Froh, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Election of Officers, Chair, and Vice Chair

MOTION TO NOMINATE PETER MAYER AS CHAIR

Motion made by Marilyn Montemayor, seconded by Dean Dekker.

Voting Yea: Mike Froh, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.

MOTION TO ELECT PETER MAYER AS CHAIR

Motion made by Marilyn Montemayor, seconded by Dean Dekker.

Voting Yea: Mike Froh, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.

MOTION TO NOMINATE MIKE FROH AS VICE CHAIR

Motion made by Marilyn Montemayor, seconded by Dean Dekker.

Voting Yea: Peter Mayer, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.

MOTION TO ELECT MIKE FROH AS VICE CHAIR

Motion made by Marilyn Montemayor, seconded by Dean Dekker.

Voting Yea: Peter Mayer, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.

7. Deland Park/Harbor Center Marina Master Plan Discussion

Joe Kerlin and Aaron Groh reported on the discussion.

8. Vollrath Park - No Parking Signage**MOTION TO RECOMMEND LIMITING PARKING AT VOLLRATH PARK**

Motion made by Dennis Wield, seconded by Mike Froh.

Voting Yea: Peter Mayer, Mike Froh, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.

9. Vollrath Park - Proposed New Disc Golf Holes**MOTION TO PROPOSE ADDING TWO NEW DISC GOLF HOLES TO VOLLRATH PARK**

Motion made by Marilyn Montemayor, seconded by Dean Dekker..

Voting Yea: Peter Mayer, Mike Froh, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.

10. Marina Report (N. Warminsky)

Aaron Groh spoke on Marina report due to Nick Warminsky being absent.

11. Maywood Report (K. Kelling)

Kendra Kelling spoke on Maywood report.

12. Park and Forestry Report (J. Kerlin, T. Bull)

Joe Kerlin and Tim Bull spoke on the Park and Forestry report.

John Powers reported on the Sheboygan Biergarten.

NEXT MEETING DATE**13. Next regular meeting date: August 6, 2024****ADJOURN****14. Motion to Adjourn****MOTION TO ADJOURN AT 6:00PM**

Motion made by Rebecca Clarke, seconded by Marilyn Montemayor.

Voting Yea: Peter Mayer, Mike Froh, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Rebecca Clarke and Dennis Wield.