



SPECIAL BOARD OF MARINA, PARKS & FORESTRY AGENDA

December 09, 2025 at 4:15 PM

821 Broughton Drive, Sheboygan, WI

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: November 4, 2025

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Site Review and Discussion of Deland Park and Marina - walking tour of facilities

TENTATIVE DATE OF NEXT REGULAR MEETING

7. Next regular meeting date: February 3, 2026

ADJOURN

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**BOARD OF MARINA, PARKS & FORESTRY MINUTES****Tuesday, November 04, 2025**

MEMBERS PRESENT: Chair Peter Mayer, Alderperson Dean Dekker, Rebecca Clarke, Don Martens, Braden Schmidt, Terry Van Akkren, Sheila Yang, and Tou Bee Lee

MEMBERS ABSENT: Parks Manager Joe Kerlin

STAFF/OFFICIALS PRESENT: Harbor Center General Manager Nick Warminsky, Maywood Environmental Park Director Kendra Kelling, and Administrative Clerk Rachel Masse

OTHERS PRESENT: Eric Katte and Mike Froh

OPENING OF MEETING

1. Call to Order
Chair Peter Mayer called the meeting to order at 4:15pm.
2. Roll Call
3. Pledge of Allegiance
4. Public Input (3 minute limit per individual)
 - Eric Katte spoke in favor of the approved Edgewater Proposal Overview and for updates to the Marina.
 - Mike Froh spoke in favor of maintaining the Marina.

MINUTES

5. Approval of Minutes: October 13, 2025

Motion made by Rebecca Clarke, seconded by Terry Van Akkren

Discussion occurred regarding corrections to the minutes. A motion was made to amend minutes from October 13, 2025, to correct the spelling of Braden Schmidt's name and to include the following correction to Item 6's motion:

"Motion made by Rebecca Clarke, seconded by Don Martens

Dean Dekker spoke as to the possible impact on grant funds if the new buildings are removed from the project. Peter Mayer requested a friendly amendment to the motion which was not accepted. A motion was made by Braden Schmidt to amend the principal motion to include an option to demolish the marina, which failed for lack of a second.

On the original motion, Voting yea: Peter Mayer, Dean Dekker, Rebecca Clarke, Don Martens, Braden Schmidt, Terry Van Akkren, and Joe Kerlin"

Motion made by Rebecca Clarke, seconded by Terry Van Akkren to approve the minutes with the proposed amendments.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Marina Report (N. Warminsky)

Nick Warminsky spoke on the Marine report.

7. Maywood Report (K. Kelling)

Kendra Kelling spoke on the Maywood Report

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

Joe Kerlin and Tim Bull were absent. No discussion.

9. Deland Park and Marina Updates – Discussion

Dean Dekker spoke on the status of the Edgewater Proposal Overview. It has been sent to the Committee of the Whole for additional discussion, and encouraged people to attend the discussion.

Peter Mayer clarified that Edgewater was hired by Visit Sheboygan prior to the Request for Proposal as a consultant for an economic impact study, and it was not contemplated at the time that the City would be hiring an engineer for the Marina project.

The Board of Marina Parks and Forestry has scheduled a special meeting site visit to the Marina and Deland Park, with the meeting commencing at the administrative building on December 9th, 2025 at 4:15pm, and walking to the fuel dock building at the southern end of Deland Park. After the special meeting, a social gathering will occur at the Sheboygan Yacht Club at which no business will be discussed. The proper Badtke notice will be published and the public is welcome to attend.

NEXT MEETING DATE

10. Next special meeting on December 9, 2025, and next regular meeting date: February 3, 2026

ADJOURN

11. Motion to Adjourn

Motion to adjourn at 5:33 pm.

Motion made by Terry Van Akkren, seconded by Braden Schmidt

Voting yea: Peter Mayer, Dean Dekker, Rebecca Clarke, Don Martens, Braden Schmidt, Terry Van Akkren, Sheila Yang, and Tou Bee Lee