

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 28, 2021

Chair Dean Dekker called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Alderpersons Grazia Perrella and Amanda Salazar (remote).

COMMITTEE MEMBERS EXCUSED: Alderperson Markus Savaglio. STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Wastewater Steve Jossart, Superintendent of Parks and Forestry Joe Kerlin (remote), Superintendent of Facilities and Traffic Mike Willmas, Business Manager Dawn Sokolowski, and Assistant City Attorney Thomas Cameron (remote).

MINUTES

Motion by Alderperson Perrella, seconded by Alderperson Salazar to approve the minutes of September 14, 2021. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 62 - 21 - 22 / SEPTEMBER 20, 2021 / DOC

6.3 A resolution authorizing the appropriate City officials to accept a Sewer Easement and execute a Release of Easement Agreement regarding Lot 2 of the South Pier Plat.

Motion by Alderperson Perrella, seconded by Alderperson Salazar to recommend the Common Council adopt the resolution. Motion carried.

3.2 Res. No. 64 - 21 - 22 / SEPTEMBER 28, 2021 / DIRECT REFERRAL A resolution authorizing the Director of Public Works to execute a contract with Graef-USA Inc. for the development of a Comprehensive Outdoor Recreation Plan Update.

Motion by Alderperson Perrella, seconded by Alderperson Salazar to recommend the Common Council adopt the resolution. Motion carried.

3.3 Res. No. 65 - 21 - 22 / SEPTEMBER 28, 2021 / DIRECT REFERRAL A resolution

authorizing the Director of Public Works to execute a contract with Foth Infrastructure and Environment, LLC for services related to the South Side Sanitary Sewer Facility Plan.

Motion by Alderperson Perrella, seconded by Alderperson Salazar to recommend the Common Council adopt the resolution. Motion carried.

3.4 Res. No. 66 - 21 - 22 / SEPTEMBER 28, 2021 / DIRECT REFERRAL A resolution authorizing the City Engineer to extend the Agreement for Technical Services with Strand Associates, Inc. and to execute a Task Order under that Agreement regarding design of the 2 nd Creek Dry to Wet Pond Conversion.

Motion by Alderperson Perrella, seconded by Alderperson Salazar to recommend the Common Council adopt the resolution. Motion carried.

3.5 Res. No. 67 - 21 - 22 / SEPTEMBER 28, 2021 / DIRECT REFERRAL A resolution authorizing the appropriate City officials to enter into a contract with Lone Star Blower, Inc. for the purchase of an Aeration Blower for the Waste Water Treatment Plant, and to make related expenditures.

Motion by Alderperson Perrella, seconded by Alderperson Salazar to recommend the Common Council adopt the resolution. Motion carried.

3.6 Gen. Ord. No. 24 - 21 - 22 / SEPTEMBER 20, 2021 / DOC

8.1 An ordinance placing stop signs at the northwest and southeast corners of N. 30 th Street and Michigan Avenue.

Motion by Alderperson Perrella, seconded by Alderperson Salazar to recommend the Common Council adopt the ordinance. Motion carried.

NEXT REGULAR MEETING DATE October 12, 2021

ADJOURN

Motion by Alderperson Perrella, seconded by Alderperson Salazar to adjourn at 6: 10 p.m. Motion carried.