

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 14, 2021

Vice Chair Grazia Perrella called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Vice Chair Grazia Perrella, Alderpersons Jim Bohren, Amanda Salazar, and Markus Savaglio.

COMMITTEE MEMBERS EXCUSED: Chair Dean Dekker

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Wastewater Steve Jossart, Superintendent of Facilities and Traffic Mike Willmas, Business Manager Dawn Sokolowski, City Forester Tim Bull, Civil Engineer/Project Manager Kevin Jump, and Assistant City Attorney Thomas Cameron.

OTHERS PRESENT: Chief Executive Officer of the YMCA Donna Wendlandt, Executive Director of the YMCA Jeremiah Dentz, and Attorney Mike Roth.

MINUTES

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to approve the minutes of August 24, 2021. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 53 - 21 - 22 / JULY 7, 2021 / DOC

5.5 A resolution authorizing the appropriate City officials to execute a Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and the Sheboygan County YMCA.

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to recommend the Common Council adopt the resolution approving the revised contract presented to Committee. Motion carried.

3.2 Res. No. 54 - 21 - 22 / JULY 7, 2021 / DOC

5.6 A resolution authorizing the appropriate City officials to enter into a

contract with Wheeler Lumber, LLC for the purchase of a prefabricated bridge to be installed in Evergreen Park.

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

3.3 Res. No. 55 - 21 - 22 / JULY 7, 2021 / DOC

5.7 A resolution authorizing the Purchasing Agent to issue a purchase order to Industrial Marketing & Consulting for the purchase of a replacement street sweeper for the Public Works Department.

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to recommend the Common Council adopt the resolution. Motion carried.

3.4 Res. No. 56 - 21 - 22 / JULY 7, 2021 / DOC

9.2 A resolution authorizing the appropriate City officials to accept the necessary permanent and temporary easements for the City to construct a sidewalk on the northside of Union Avenue.

Motion by Alderperson Savaglio, seconded by Alderperson Bohren to recommend the Common Council adopt the resolution. Motion carried.

3.5 Res. No. 57 - 21 - 22 / SEPTEMBER 14, 2021 / DIRECT REFERRAL A resolution designating the City Forester as the City's Authorized Representative for the purpose of Wisconsin Department of Natural Resources (DNR) Urban Forestry Grants for Calendar Year 2022 and instructing the Authorized Representative to submit an Urban Forestry Grant Application.

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to hold the resolution. Motion carried.

ITEMS HELD FOR DISCUSSION & POSSIBLE ACTION

Action, Discussion:

4.1 Gen. Ord. No. 20 - 21 - 22 / AUGUST 16, 2021 / DOC

7.3 An ordinance creating a no parking zone on the east side of North 9 th Street north of Center Avenue.

Motion by Alderperson Bohren, seconded by Alderperson Perrella to recommend the Common Council adopt the ordinance. Aye: Jim Bohren and Grazia Perrella - 2 . Nay: Amanda Salazar and Markus Savaglio - 2 . Motion fails.

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to return the ordinance to the Common Council with a neutral recommendation. Motion carried.

NEXT REGULAR MEETING DATE September 28, 2021

ADJOURN

Motion by Alderperson Savaglio, seconded by Alderperson Salazar to adjourn at 6: 00 p.m. Motion carried.