

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 29, 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 Jim Bohren (remote), Grazia Perrella, and Markus Savaglio.

COMMITTEE MEMBERS UNEXCUSED: 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 Facilities and Traffic Mike Willmas, Purchasing Agent Bernard Rammer, Business Manager Dawn Sokolowski, and Assistant City Attorney Thomas Cameron.

OTHERS PRESENT: Charles Paul.

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Bohren to approve the minutes of June 15, 2021. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 24 - 21 - 22 / JUNE 29, 2021 / DIRECT REFERRAL A resolution authorizing the appropriate City officials to execute a Permanent Easement, Underground Utility Easements, and a Temporary Easement between the City of Sheboygan and its Board of Water Commissioners, that are specific to the new Raw Water Improvements Project.

Motion by Alderperson Savaglio, seconded by Alderperson Bohren to refer Resolution 24 - 21 - 22 to Marina, Parks, and Forestry Commission for further consideration. Motion carried.

3.2 Res. No. 25 - 21 - 22 / JUNE 29, 2021 / DIRECT REFERRAL A resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of

(1) Bobcat Brand Toolcat Tool Carrier vehicle and related attachments for the Department of Public Works Motor Vehicle Fleet.

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

3.3 R. O. 35 - 21 - 22 / JUNE 21, 2021 / DOC

3.5 A communication from Charles Paul regarding seagulls nesting on the roof of the old Pick 'n Save building. (DISCUSSION ONLY)

Motion by Alderperson Bohren, seconded by Alderperson Savaglio to recommend the Common Council receive and file the communication. Motion carried.

NEXT REGULAR MEETING DATE July 13, 2021

ADJOURN

Motion by Alderperson Savaglio, seconded by Alderperson Perrella to adjourn at 5: 51 p.m. Motion carried.