

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, May 25, 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 Amanda Salazar.

COMMITTEE MEMBERS UNEXCUSED: Alderperson Markus Savaglio

STAFF/OFFICIALS PRESENT: Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, City Engineer Ryan Sazama, Superintendent of Parks and Forestry Joe Kerlin, Superintendent of Facilities and Traffic Mike Willmas, Business Manager Dawn Sokolowski, and Assistant City Attorney Thomas Cameron.

MINUTES

Motion by Alderperson Perrella, seconded by Alderperson Salazar to approve the minutes of May 11, 2021. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 12 - 21 - 22 / MAY 17, 2021 / DOC

4.6 A resolution authorizing the appropriate City officials to execute the Second Amendment to Management Services Agreement between the City of Sheboygan and EOS Recreation LLC regarding Quarry Park.

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

3.2 Res. No. 13 - 21 - 22 / MAY 17, 2021 / DOC

4.7 A resolution authorizing the Mayor to sign the Reinstatement and Third Amendment to Purchase and Sale Agreement, further extending several dates in the previous Agreement authorized pursuant to Res. No. 12 - 19 - 20, for the purchase of land from the Union Pacific Railroad Company.

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

3.3 Res. No. 14 - 21 - 22 / MAY 17, 2021 / DOC

4.8 A resolution authorizing the appropriate City officials to execute the License to Use U.S. Coast Guard Real Property to place signs along the Sheboygan River.

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

NEXT REGULAR MEETING DATE June 15, 2021

ADJOURN

Motion by Alderperson Perrella, seconded by Alderperson Salazar to adjourn at 5: 44 p.m. Motion carried.