

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, NOVEMBER 24, 2020

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

COMMITTEE MEMBERS PRESENT: Chair Dean Dekker, Alderperson Betty Ackley (remote), Rose Phillips (remote), Markus Savaglio (remote), and Ryan Sorenson (remote).

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

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Sorenson to amend the minutes of the November 10, 2020 meeting to read as follows:

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to waive the park rental fee for the Juneteenth Day Celebration.

Before action was taken, motion by Alderperson Sorenson, seconded by Alderperson Savaglio to amend the motion to instead instruct staff to prepare the appropriate document to waive the park rental fee for the Juneteenth Day Celebration. Motion carried.

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to recommend the Common Council instruct staff to prepare the appropriate document to waive the park rental fee for the Juneteenth Day Celebration. Motion carried.

Motion by Alderperson Savaglio, seconded by Alderperson Sorenson to approve the amended minutes. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 GO 24 - 20 - 21 / NOVEMBER 16, 2020 / DOC

6.1 Ordinance creating a Handicap Parking stall on the south side of Heller Avenue east of N. 16 th Street.

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to recommend the Common Council adopt the Ordinance. Motion carried.

3.2 RES 125 - 20 - 21 / NOVEMBER 16, 2020 / DOC

4.8 Resolution adopting a Master Plan for Jacycee Park & RO 107 - 20 - 21 / NOVEMBER 24, 2020 / DIRECT REFERRAL Submitting a recommendation from the Board of Marina, Parks and Forestry Commissioners to adopt the Master Plan for Jaycee Park.

Motion by Alderperson Savaglio, seconded by Alderperson Sorenson to recommend the Common Council adopt the Resolution. Motion carried.

3.3 RES 123 - 20 - 21 / NOVEMBER 16, 2020 / DOC

4.6 Resolution authorizing the Mayor to sign the Reinstatement and Second Amendment to Purchase and Sale Agreement, 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 Sorenson, seconded by Alderperson Savaglio to recommend the Common Council adopt the Resolution. Motion carried.

3.4 RES 124 - 20 - 21 / NOVEMBER 16, 2020 / DOC

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

3.5 R.C. 187 - 20 - 21 / NOVEMBER 16, 2020 / DOC

5.1 Report to Committee to whom was referred R. O. No. 97 - 20 - 21 by City Clerk submitting a communication from Michael Thomas, President of Black-American Community Outreach, regarding Juneteenth Day celebration; recommends the Common Council instruct staff to prepare the appropriate document to waive the park rental fee for the Juneteenth Day Celebration.

Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to recommend the Common Council to hold the R.C. Motion carried.

NEXT REGULAR MEETING DATED December 15, 2020

ADJOURN Motion by Alderperson Sorenson, seconded by Alderperson Savaglio to

adjourn at

6: 05 p.m. Motion carried.