

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

TUESDAY, NOVEMBER 10, 2020

\*\*\* AMENDED \*\*\*

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 (remote), Director of Public Works David Biebel (remote), City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola (remote), 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 Sorenson, seconded by Alderperson Savaglio to approve the minutes of October 27, 2020. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 R.O. 97 - 20 - 21 / NOVEMBER 2, 2020 / DOC

3.6 Submitting a communication from Michael Thomas, President of Black-American Community Outreach, regarding Juneteenth Day Celebration.

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.

3.2 RES 117 - 20 - 21 / NOVEMBER 2, 2020 / DOC

4.3 Resolution authorizing the appropriate City officials to enter into a Master Agreement for Professional Services with Short Elliott Hendrickson Inc. (S-E-H) to provide on call engineering services for the Wastewater Treatment Plant.

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

3.3 Quarterly Performance Report for Department of Public Works. DISCUSSION ONLY.

NEXT REGULAR MEETING DATE November 24, 2020

ADJOURN Motion by Alderperson Sorenson, Alderperson Savaglio to adjourn at 5: 50 p.m. Motion carried.